

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006344

Entity Name: EPSILON FMI, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4445 LAKE FOREST DRIVE
STE 200
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

3100 EASTON SQUARE PLACE
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 31-1746398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNEDY, BRYAN J
Address: 4301 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: VPT
Name: DUNDON, PAUL
Address: 601 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

Title: VPSD
Name: FITZGERALD, JEANETTE
Address: 7500 DALLAS PARKWAY, SUITE 700
City-St-Zip: PLANO, TX 75024

Title: VP
Name: SCHUMACHER, RICHARD E JR.
Address: 3100 EASTON SQUARE PLACE
City-St-Zip: COLUMBUS, OH 43219

Title: AS
Name: HAGEMAN, CYNTHIA L
Address: 7500 DALLAS PARKWAY, SUITE 700
City-St-Zip: PLANO, TX 75024

Title: VP
Name: HORN, CHARLES L
Address: 7500 DALLAS PARKWAY, SUITE 700
City-St-Zip: PLANO, TX 75024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD E. SCHUMACHER, JR.

SVP

04/04/2011

Electronic Signature of Signing Officer or Director

Date