2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # F03000001166 03-04-2005 90076 011 ***150.00 1 Entity Name NATIONAL CITY COMMERCIAL CAPITAL CORPORATION Principal Place of Business Mailing Address ONE EAST FOURTH STREET ONE EAST FOURTH STREET CINCINNATI, OH 45202 CINCINNATI, OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1000488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **Addition** Delete TITI F ☐ Change PRICE, T. MICHAEL NAME NAME Vincent D. Rinaldi STREET ADDRESS 1 E. FOURTH STREET STREET ADDRESS one East tourth Street CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition RINALDI, VINCENT D NAME NAME STREET ADDRESS ONE EAST FOURTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE VS Delete -- -TITLE ☐ Change — ☐ Addition MAGEE, MARK E NAME NAME STREET ADDRESS ONE EAST FOURTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCCUEN, MICHAEL P NAME NAME STREET ADDRESS 1 É FOURTH ST STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition GIBSON, MICHAEL K NAME NAME STREET ADDRESS 1 E. FOURTH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED Mar 04, 2005 8:00 am

Daytime Phone #