

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90389 031 ***150.00

DOCUMENT # F03000002847

1. Entity Name
DUKE COMMUNICATIONS INTERNATIONAL, INC.



Principal Place of Business
1300 E. 9TH ST.
CLEVELAND, OH 44114

Mailing Address
1300 E. 9TH ST.
CLEVELAND, OH 44114



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222004 Chg-P CR2E034 (10/03)

4. FEI Number

84-1357904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

SEE ATTACHED
OFFICERS + DIRECTORS

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **NUSSBAUM, DAVID B**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **SCFO** ☐ Delete
NAME **VICE, PRESTON L**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **C** ☒ Delete
NAME **BRADFORD, JOCELYN A**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **ATS** ☐ Delete
NAME **MISCH, GARY S**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **ATS** ☐ Delete
NAME **URBANK, DONNA E**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

TITLE **ATS** ☐ Delete
NAME **URBANK, DONNA E**
STREET ADDRESS **1300 E. 9TH ST.**
CITY-ST-ZIP **CLEVELAND, OH 44114**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP/S/CFD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna E. Urbank

Date

4/20/04

Daytime Phone #

216-931-9935

Attachment

44040970

#103000002847

Duke Communications International, Inc.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
1. David B. Nussbaum	President	1300 East 9th Street Cleveland, OH 44114-1503
2. Preston L. Vice	Sr. VP Secretary CFO	1300 East 9th Street Cleveland, OH 44114-1503
4. Gary S. Misch	Asst Treasurer/Secretary	1300 East 9th Street Cleveland, OH 44114-1503
5. Donna E. Urbank	Asst Treasurer/Secretary	1300 East 9th Street Cleveland, OH 44114-1503

attachment

44040970
#F03000002847

**DUKE COMMUNICATIONS INTERNATIONAL
DIRECTORS**

Name

Business Address

- | | |
|----------------------|--|
| 1. Thomas L. Kemp | 1300 E. 9th Street
Cleveland, OH 44114 |
| 2. Daniel J. Ramella | 1300 E. 9th Street
Cleveland, OH 44114 |
| 3. David Nussbaum | One Penn Plaza
Suite 3600
New York, NY 10019 |