



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90214 021 ***150.00

DOCUMENT # F05000005565 1. Entity Name SOUTHPOINTE DISTRIBUTION SERVICES INC.					
Principal Place of Business 1001 LIBERTY CENTER PITTSBURGH, PA 15222-3779			Mailing Address 1001 LIBERTY CENTER PITTSBURGH, PA 15222-3779		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04102006 Chg-P CR2E034 (11/05)	
4. FEI Number 25-1530803				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C FISHER, JOHN B 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN THOMAS E. TERRIT 1001 LIBERTY AVE PITTSBURGH, PA 15222-3779 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DAVIS, CHARLES L JR 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVAS DONAHUE, THOMAS R 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MCAULEY, DENIS III 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT NOVAK, RICHARD A 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT TREASURER LORI A. HENSLER 1001 LIBERTY AVE PITTSBURGH, PA 15222-3779 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GIBSON, C. TODD 1001 LIBERTY CENTER PITTSBURGH, PA 15223779 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			C. TODD GIBSON, SECRETARY 412 288-1900		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

40064306

SOUTHPOINTE DISTRIBUTION SERVICES, INC.
Federated Investors Tower
1001 Liberty Avenue
Pittsburgh, Pennsylvania 15222-3779

Florida Doc # F05000005565

Officers and Directors:

C/D	Thomas E. Territ Federated Investors Tower Pittsburgh, PA 15222-3779
P	Charles L. Davis, Jr. Federated Investors Tower Pittsburgh, PA 15222-3779
EVP/AS/D	Thomas R. Donahue Federated Investors Tower Pittsburgh, PA 15222-3779
D	Peter J. Germain Federated Investors Tower Pittsburgh, PA 15222-3779
T/D	Denis McAuley III Federated Investors Tower Pittsburgh, PA 15222-3779
AT	Lori A. Hensler Federated Investors Tower Pittsburgh, PA 15222-3779
S	C. Todd Gibson Federated Investors Tower Pittsburgh, PA 15222-3779
AS	Richard W. Boyd Federated Investors Tower Pittsburgh, PA 15222-3779
AS	Judith J. Mackin Federated Investors Tower Pittsburgh, PA 15222-3779
AS	Edward L. Smith Federated Investors Tower Pittsburgh, PA 15222-3779