2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F05000005565

SOUTHPOINTE DISTRIBUTION SERVICES INC.



Principal Place of Business 1001 LIBERTY CENTER PITTSBURGH, PA 15222-3779 Mailing Address

1001 LIBERTY CENTER PITTSBURGH, PA 15222-3779

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90234 013 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04232007 No Chg-P

4. FEI Number 25-1530803

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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	I am familiar with,	and accept
the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND	DIREC	IORS	Į .
TITLE	С			
NAME	TERRIT, THOMAS E			
STREET ADDRESS	1001 LIBERTY CENTER			
CITY-ST-ZIP	PITTSBURGH, PA 152223779			
TITLE	Р			
NAME	DAVIS, CHARLES L JR			
STREET ADDRESS	1001 LIBERTY CENTER			
CITY - ST - ZIP	PITTSBURGH, PA 152223779			
TITLE	EVAS			
NAME	DONAHUE, THOMAS R			
STREET ADDRESS	1001 LIBERTY CENTER			
CITY-ST-ZIP	PITTSBURGH, PA 152223779			
TITLE	Т			
NAME	MCAULEY, DENIS III			
STREET ADDRESS	1001 LIBERTY CENTER			
CITY-ST-ZIP	PITTSBURGH, PA 152223779			
TITLE	AT			
NAME	HENSLER, LORI A			
STREET ADDRESS	1001 LIBERTY CENTER			
CITY-ST-ZIP	PITTSBURGH, PA 152223779			
TITLE	s			
NAME	GIBSON, C. TODD	See	Attached	
STREET ADDRESS	1001 LIBERTY CENTER			
CITY-ST-ZiP	PITTSBURGH, PA 152223779			
	<u> </u>			

DO NOT WRITE IN THIS SPACE

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 4/25/07 (412) 288-1900

Daytime Phone #

ATTACHMENT 40084714

SOUTHPOINTE DISTRIBUTION SERVICES INC. Federated Investors Tower

1001 Liberty Avenue

Pittsburgh, Pennsylvania 15222-3779

Florida Doc # F05000005565

Officers and Directors:

Chair/Dir

Thomas E. Territ

Federated Investors Tower Pittsburgh, PA 15222-3779

Pres

Charles L. Davis, Jr.

Federated Investors Tower Pittsburgh, PA 15222-3779

EVP/AssSec/Dir

Thomas R. Donahue

Federated Investors Tower Pittsburgh, PA 15222-3779

Dir

Peter J. Germain

Federated Investors Tower Pittsburgh, PA 15222-3779

Treas/Dir

Denis McAuley III

Federated Investors Tower Pittsburgh, PA 15222-3779

AssTreas

Lori A. Hensler

Federated Investors Tower Pittsburgh, PA 15222-3779

AssTreas

Richard A Novak

Federated Investors Tower Pittsburgh, PA 15222-3779

Sec

C. Todd Gibson

Federated Investors Tower Pittsburgh, PA 15222-3779

AssSec

Richard W. Boyd

Federated Investors Tower Pittsburgh, PA 15222-3779

AssSec

Judith J. Mackin

Federated Investors Tower Pittsburgh, PA 15222-3779

AssSec

Edward L. Smith

Federated Investors Tower Pittsburgh, PA 15222-3779