

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000215

Entity Name: THE O'GARA GROUP, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

7870 E KEMPER ROAD, STE 460  
CINCINNATI, OH 45249 US

## New Principal Place of Business:

7870 E KEMPER ROAD  
SUITE 460  
CINCINNATI, OH 45249 US

## Current Mailing Address:

7870 E KEMPER ROAD, STE 460  
CINCINNATI, OH 45249 US

## New Mailing Address:

7870 E KEMPER ROAD  
SUITE 460  
CINCINNATI, OH 45249 US

FEI Number: 20-2790142

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: O'GARA, WILFRED T  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

Title: DVS  
Name: GORDON, ABRAM S  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

Title: T  
Name: RATTERMAN, STEVE  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

Title: DC  
Name: O'GARA, THOMAS M  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

Title: D  
Name: MAYERSON, FREDERIC H  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

Title: D  
Name: GOULD, JAMES M  
Address: 7870 E KEMPER ROAD, STE 460  
City-St-Zip: CINCINNATI, OH 45249 US

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: STEVE RATTERMAN

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date