

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000215

FILED
May 10, 2011
Secretary of State

Entity Name: THE O'GARA GROUP, INC.

Current Principal Place of Business:

7870 E KEMPER ROAD
SUITE 460
CINCINNATI, OH 45249 US

New Principal Place of Business:

Current Mailing Address:

7870 E KEMPER ROAD
SUITE 460
CINCINNATI, OH 45249 US

New Mailing Address:

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

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: BRUCE REMINGTON

MGR

05/10/2011

Electronic Signature of Signing Officer or Director

Date