

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005144

Entity Name: NCBO HOLDINGS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1900 EAST NINTH STREET
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

1900 EAST NINTH STREET
LOC. 01-2174
CLEVELAND, OH 44114

New Mailing Address:

FEI Number: 36-4340607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D () Delete
Name: TENGEL, JEFFREY J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: V/D () Delete
Name: RINALDI, VINCENT D
Address: 995 DALTON AVE
City-St-Zip: CINCINNATI, OH 45203

Title: V () Delete
Name: DEMOSS, DANIEL J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: FLYNN, PATRICK J
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: T () Delete
Name: BISSANTZ, JAMES L
Address: 995 DALTON AVENUE
City-St-Zip: CINCINNATI, OH 45203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHAFFER, DOUGLAS E
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: V (X) Change () Addition
Name: DEMOSS, DANIEL J
Address: ONE PNC PLAZA, 249 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: S (X) Change () Addition
Name: WEXLER, CATHERINE B
Address: 1900 EAST NINTH STREET
City-St-Zip: CLEVELAND, OH 44114

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CATHERINE B. WEXLER

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03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date