

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005263

FILED
Mar 19, 2009
Secretary of State

Entity Name: ENVIRONMENTAL QUALITY MANAGEMENT, INC.

Current Principal Place of Business:

1800 CARILLON BLVD
CINCINNATI, OH 45250

New Principal Place of Business:

1800 CARILLON BLVD
CINCINNATI, OH 45240

Current Mailing Address:

1800 CARILLON BLVD
CINCINNATI, OH 45250

New Mailing Address:

1800 CARILLON BLVD
CINCINNATI, OH 45240

FEI Number: 31-1307062

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: C () Delete
Name: KEMER, WILLIAM F
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45250

Title: DP () Delete
Name: GREBER, JACK S
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45250

Title: DT () Delete
Name: FOX, J. KEVIN
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45250

Title: VPD () Delete
Name: DUNBAR, DAVID
Address: 3325 DURHAM-CHAPEL HILL BLVD
City-St-Zip: DURHAM, NC 277072646

Title: CFO () Delete
Name: CASSERTA, RICHARD
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREBER, JACK S
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45240

Title: PRES (X) Change () Addition
Name: GREBER, JACK S
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45240

Title: CFO (X) Change () Addition
Name: CASSERTA, RICHARD J
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45240

Title: VPD (X) Change () Addition
Name: DUNBAR, DAVID
Address: 3325 DURHAM-CHAPEL HILL BLVD
City-St-Zip: DURHAM, NC 27707

Title: VP (X) Change () Addition
Name: FOX, J. KEVIN
Address: 1800 CARILLON BLVD
City-St-Zip: CINCINNATI, OH 45240

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: JACK S. GREBER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date