

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000559

FILED
Apr 04, 2009
Secretary of State

Entity Name: EPM CVC GROUP HOLDINGS, INC.

Current Principal Place of Business:

2020 FRONT ST., SUITE 100
CUYAHOGA FALLS, OH 44221

New Principal Place of Business:

2020 FRONT STREET, SUITE 100
CUYAHOGA FALLS, OH 44221

Current Mailing Address:

2020 FRONT ST., SUITE 100
CUYAHOGA FALLS, OH 44221

New Mailing Address:

2020 FRONT STREET, SUITE 100
CUYAHOGA FALLS, OH 44221

FEI Number: 26-1624769

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: CEOP () Delete
Name: HOLLERAN, THOMAS M
Address: 2020 FRONT ST., SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: CFOT () Delete
Name: WAGNER, CANDACE M
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BRODY, MARK
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: MOORE, MICHAEL P
Address: 2020 FRONT ST., SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DENISON, BRIAN
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: PRES (X) Change () Addition
Name: WAGNER, CANDACE M
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: DIR (X) Change () Addition
Name: BRODY, MARK
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: SEC (X) Change () Addition
Name: DENISON, BRIAN
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: TREA () Change (X) Addition
Name: WAGNER, CANDACE M
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

Title: DIR () Change (X) Addition
Name: FINNEGAN, DAVID
Address: 2020 FRONT STREET, SUITE 100
City-St-Zip: CUYAHOGA FALLS, OH 44221

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: LAURA LOUIS

POA

04/04/2009

Electronic Signature of Signing Officer or Director

Date