

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004655

FILED
Mar 28, 2012
Secretary of State

Entity Name: RCF INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

4200 COLONEL GLENN HWY.
SUITE 100
BEAVERCREEK, OH 45431

New Principal Place of Business:

Current Mailing Address:

4200 COLONEL GLENN HWY.
SUITE 100
BEAVERCREEK, OH 45431

New Mailing Address:

FEI Number: 31-1044615

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 32301 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: CD
Name: ROGERS, EUGENE E
Address: 4200 COLONEL GLENN HWY., SUITE 100
City-St-Zip: BEAVERCREEK, OH 45431

Title: PD
Name: HARRIS, ROGER K
Address: 4200 COLONEL GLENN HWY., SUITE 100
City-St-Zip: BEAVERCREEK, OH 45431

Title: S
Name: JENKINS, KATHERINE A
Address: 4200 COLONEL GLENN HWY., SUITE 100
City-St-Zip: BEAVERCREEK, OH 45431

Title: TCFO
Name: BRANER, GREGORY M
Address: 4200 COLONEL GLENN HWY., SUITE 100
City-St-Zip: BEAVERCREEK, OH 45431

Title: D
Name: GILBERT, RONALD J
Address: 251 ALBEVANNA LANE
City-St-Zip: SCOTTSVILLE, VA 24590

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: GREGORY M. BRANER

TCFO

03/28/2012

Electronic Signature of Signing Officer or Director

Date