

• FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004243 (2)

1. Corporation Name

INFORMATION DIMENSIONS, INC.



Principal Place of Business

5080 TUTTLE CROSSING BOULEVARD  
DUBLIN OH 43017

Mailing Address

5080 TUTTLE CROSSING BOULEVARD  
DUBLIN OH 43016-1534

2. Principal Place of Business

21 6600 Frantz Road

Suite, Apt. #, etc.

22

City & State

23 Dublin, OH

Zip

24 43016

Country

25

2a. Mailing Address

26 6600 Frantz Road

Suite, Apt. #, etc.

27 PO Box 8007

City & State

28 Dublin, OH

Zip

29 43016

Country

30

3. Date Incorporated or Qualified

09/17/1993

3a. Date of Last Report

04/15/1996

4. FEI Number

87-0374788

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO  
NAME FORQUER, M W  
STREET ADDRESS 5080 TUTTLE CROSSING BLVD  
CITY-ST-ZIP DUBLIN OH

☐ DELETE

TITLE D  
NAME TROTIER, DONALD L  
STREET ADDRESS 2621 DORSET RD  
CITY-ST-ZIP COLUMBUS OH

☒ DELETE

TITLE S  
NAME LOWENSTAM, SUSAN G.  
STREET ADDRESS 6565 FRANTZ ROAD  
CITY-ST-ZIP DUBLIN OH

☒ DELETE

TITLE T  
NAME SCHWIETERMAN, RICK  
STREET ADDRESS 6565 FRANTZ ROAD  
CITY-ST-ZIP DUBLIN OH 43017-3395

☐ DELETE

TITLE DCOB  
NAME SMITH, K. WAYNE  
STREET ADDRESS 6565 FRANTZ ROAD  
CITY-ST-ZIP DUBLIN OH

☐ DELETE

TITLE D  
NAME MUCCINO, DONALD J  
STREET ADDRESS 6565 FRANTZ ROAD  
CITY-ST-ZIP DUBLIN OH 43017-3395

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 6600 Frantz Road  
1.4 CITY-ST-ZIP Dublin OH 43016

☒ Change ☐ Addition

2.1 TITLE Director, COB  
2.2 NAME Russell, Ralph E.  
2.3 STREET ADDRESS 6565 Frantz Road  
2.4 CITY-ST-ZIP Dublin, OH 43017

☐ Change ☒ Addition

3.1 TITLE Secretary  
3.2 NAME Houfek, James T.  
3.3 STREET ADDRESS 6565 Frantz Road  
3.4 CITY-ST-ZIP Dublin, OH 43017

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE Director  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE Director  
6.2 NAME Wolpert, Ann J.  
6.3 STREET ADDRESS 6565 Frantz Road  
6.4 CITY-ST-ZIP Dublin, OH 43017

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Rick J. Schwieterman

CR2E034 (9/96)

**INFORMATION DIMENSIONS, INC.**  
**DIRECTORS & OFFICERS**  
**ADDRESSES**  
Jan 1, 1997

<u>NAME, TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
M. William Forquer President and Chief Executive Officer	2187 Glenmere Road Columbus, Ohio 43220-4712	284-54-6162
Bruce A. Duff Vice President	5229 Brandonway Court Dublin, Ohio 43017-8598	047-54-3257
George P. Shemas Vice President	7231 Keiler Court Dublin, Ohio 43017	295-44-9148
Ralph E. Russell Director, Chairman of the Board	6565 Frantz Road Dublin, OH 43017	265-50-1364
Rick J. Schwieterman Treasurer	5328 Drumcally Lane, Apt. D Dublin, Ohio 43017	280-42-1242
James T. Houfek Secretary	1356 Candlewood Drive Worthington, Ohio 43235	272-40-6778
K. Wayne Smith Director	8530 Preston Mill Court Dublin, Ohio 43017	237-56-7304
Ann J. Wolpert Director	6565 Frantz Road Dublin, OH 43017	372-44-4770