

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004856

Entity Name: OREO CORP. OF OHIO

FILED  
Sep 13, 2007  
Secretary of State

## Current Principal Place of Business:

127 PUBLIC SQUARE  
CLEVELAND, OH 44114

## New Principal Place of Business:

## Current Mailing Address:

127 PUBLIC SQUARE  
ATT. M. LUGLI  
CLEVELAND, OH 44114 US

## New Mailing Address:

127 PUBLIC SQUARE  
MAIL CODE: OH-01-27-0200  
CLEVELAND, OH 44114 US

FEI Number: 34-1234878

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: NOWAK, RAYMOND  
Address: 127 PUBLIC SQUARE 5TH FLOOR  
City-St-Zip: CLEVELAND, OH 44114

Title: D ( ) Delete  
Name: CSUHRAN, RENEE  
Address: 127 PUBLIC SQUARE 8TH FLOOR  
City-St-Zip: CLEVELAND, OH 44114

Title: D ( ) Delete  
Name: FOISEL, MICHAEL  
Address: 127 PUBLIC SQUARE 11TH FLOOR  
City-St-Zip: CLEVELAND, OH 44114

Title: SVP ( ) Delete  
Name: LUGLI, MICHAEL V  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114 13

Title: SVP ( ) Delete  
Name: BOOK, SUZANNE K  
Address: 1675 BROADWAY SUITE 300  
City-St-Zip: DENVER, CO 80202

Title: SVP ( ) Delete  
Name: POYNTON, TIMOTHY J  
Address: 50 FOUNTAIN PLAZA 5TH FLOOR  
City-St-Zip: BUFFALO, NY 14202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUGLI, MICHAEL V  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: SEC (X) Change ( ) Addition  
Name: GRUNICK, REBECCA J  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: TREA (X) Change ( ) Addition  
Name: NOWAK, RAYMOND  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: DIR (X) Change ( ) Addition  
Name: CSUHRAN, RENEE  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: DIR (X) Change ( ) Addition  
Name: LUGLI, MICHAEL V  
Address: 127 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44114

Title: DIR (X) Change ( ) Addition  
Name: MAROTTA, RICHARD M  
Address: 66 SOUTH PEARL STREET  
City-St-Zip: ALBANY, NY 12207

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: MICHAEL V. LUGLI

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09/13/2007

Electronic Signature of Signing Officer or Director

Date