2003 FOR PROFIT CORPORATION

## Apr 22, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR 04-22-2003 90119 001 \*2,100.00 DOCUMENT # F94000005905 1. Entity Name FEDERATED SYSTEMS GROUP, INC. Principal Place of Business Mailing Address C/O FEDERATED CORPORATE SERVICES, INC 7 WEST SEVENTH ST. CINCINNATI, OH 45202 7 WEST SEVENTH ST CINCINNATI, OH 45202 2. Principal Place of Business 3. Malling Address Suite. Apt. #. etc. Suite. Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1419869 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Çity Zip Code a. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, terroritor criment name of senistenest arount and tide if audiculte (NOTE: Route proof fusion) summaring required when reinstaling) DATE FILE NOWILL FEE IS \$150,00 After May 1, 2003, Fee will be \$550,00 Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΛ ☐ Delete TITLE Change ☐ Addition TITLE BRODERICK, DENNIS J NAME MARKE 7 WEST SEVENTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZP CINCINNATI, OH 45202 CBY-S1-21P 🔀 Delete TITLE ☐ Change ■ Addition TITLE NAME SIMS, JOHN R NALAF STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH ST. CINCINNATI, OH 45202 CITY-ST-ZP COTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BELSKY, JOEL NAME 7 WEST SEVENTH ST. STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-2IP CITY-ST-ZP TITLE DC Delete tri e CEO Change Change Addition NAME AMANN, JAMES Tom Cole 6801 GOVERNOR'S LAKE PKWY 5985 State Bridge Road STREET ADDRESS STREET ADDRESS CITY-ST-ZP MASON, OH CITY-ST-2IP Duluth, GA ☐ Delete ☐ Change Addition TITLE TITLE NAME GLUECK, NEAL J NAME

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or applemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-21P

CRY-51-71P

TITLE

NAME

Delete

SIGNATURE:

AS

COX, JACK B

STREET ADDRESS

STREET ADDRESS CITY-ST-ZP

CITY\_ST\_7P

TITLE

NAME

7 WEST SEVENTH ST.

7 WEST SEVENTH ST.

CINCINNATI, OH 45202

CINCINNATI, OH 45202

Jack B. Cox, Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03 (513) 579-7311

FILED

☐ Change

☐ Addition

CR2E034 (10/02)

Attachment 55028887 #F94000053905

Federated Systems Group, Inc.

## **Directors:**

Dennis J. Broderick Joel Belsky 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

## Officers:

Chief Executive Officer Tom Cole 5985 State Bridge Road, Duluth, GA 30097 President Larry Lewark 5985 State Bridge Road, Duluth, GA 30097 Senior Vice President Steve Stockett 5985 State Bridge Road, Duluth, GA 30097 Vice President Terry Horner 5985 State Bridge Road, Duluth, GA 30097 Vice President Bob Herb 5985 State Bridge Road, Duluth, GA 30097 Vice President Jon Lucas 5985 State Bridge Road, Duluth, GA 30097 Vice President Jim Fisher 5985 State Bridge Road, Duluth, GA 30097 Vice President Donna Magee 5985 State Bridge Road, Duluth, GA 30097 Faye Glancz Vice President & Treasurer 5985 State Bridge Road, Duluth, GA 30097 Vice President Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202 Vice President Karen M. Hoguet 7 West Seventh Street, Cincinnati, OH 45202 Vice President Brian M. Szames 7 West Seventh Street, Cincinnati, OH 45202 Vice President Neal J. Glueck 7 West Seventh Street, Cincinnati, OH 45202 Vice President Gary J. Nay 7 West Seventh Street, Cincinnati, OH 45202 Padma T. Cariappa Secretary 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Jack B. Cox 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Gwyneth G. Stewart 7 West Seventh Street, Cincinnati, OH 45202 **Assistant Secretary** Klaus M. Ziermaier 7 West Seventh Street, Cincinnati, OH 45202