

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90119 001 *2,100.00

DOCUMENT # F94000005905

1. Entity Name
FEDERATED SYSTEMS GROUP, INC.



Principal Place of Business
**7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

Mailing Address
**C/O FEDERATED CORPORATE SERVICES, INC
7 WEST SEVENTH ST
CINCINNATI, OH 45202 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1419869

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DV
BRODERICK, DENNIS J
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VSD
SIMS, JOHN R
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
BELSKY, JOEL
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
AMANN, JAMES
6801 GOVERNOR'S LAKE PKWY
MASON, OH**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
GLUECK, NEAL J
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
COX, JACK B
7 WEST SEVENTH ST.
CINCINNATI, OH 45202**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CEO
Tom Cole
5985 State Bridge Road
Duluth, GA 30097**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jack B. Cox

Jack B. Cox, Assistant Secretary 4/15/03 (513) 579-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

