

F94000005905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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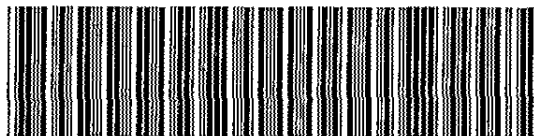
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2003 JUL 23 PM 3:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette JUL 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 144178 5029779  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

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ORDER DATE : June 24, 2003  
ORDER TIME : 9:39 AM  
ORDER NO. : 144178-550  
CUSTOMER NO: 5029779  
CUSTOMER: Carol S. Bruser  
Federated Department Stores,  
7 West Seventh St.  
Cincinnati, OH 45202

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CHANGE OF AGENT

NAME: FEDERATED SYSTEMS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Delaware in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: FEDERATED SYSTEMS GROUP, INC.
2. The principal office address: 7 West Seventh St.  
Cincinnati, OH 45202
3. The mailing address (if different): c/o Federated Corporate Services, Inc., 7 West Seventh St.  
Cincinnati, OH 45202
4. Date of incorporation/qualification: November 15, 1994 Document number: F94000005905
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Carla Lohi  
(Signature of Registered Agent)

July 22, 2003  
(Date)

If signing on behalf of an entity:

Carla Lohi

(Typed or Printed Name)

Assistant Vice President

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314