

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006318

FILED
Apr 28, 2004
Secretary of State

Entity Name: BCSI INC.

Current Principal Place of Business:

1122 CAPITAL OF TEXAS HWY S
AUSTIN, TX 787466426 US

New Principal Place of Business:

201 EAST FOURTH STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

1122 CAPITAL OF TEXAS HWY S
AUSTIN, TX 787466426 US

New Mailing Address:

201 EAST FOURTH STREET
CINCINNATI, OH 45202 US

FEI Number: 74-2724593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLING, THOMAS L
Address: 201 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CEO () Delete
Name: MOONEY, KEVIN
Address: 201 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: SVPS (X) Delete
Name: SMITH, JEFFREY C
Address: 1122 CAPITAL OF TEXAS HWY S
City-St-Zip: AUSTIN, TX 78746

Title: T () Delete
Name: PETERSON, MARK W
Address: 201 E FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Delete
Name: COLLINS, AMY
Address: 201 E 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: VP (X) Delete
Name: WILLIAMS, GORDON
Address: 1122 CAPITAL OF TEXAS HIGHWAY S.
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, SHANE
Address: 201 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: PCEO (X) Change () Addition
Name: CASSIDY, JOHN F
Address: 201 E. 4TH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: COLLINS, AMY
Address: 201 E 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMY COLLINS

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date