

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000983 (5)

1. Corporation Name

CSW MANAGEMENT SERVICES, INC.



Principal Place of Business

2010 NORTH LOOP WEST, SUITE 210
HOUSTON TX 77018

Mailing Address

2010 NORTH LOOP WEST, SUITE 210
HOUSTON TX 77018

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 One East Fourth Street

27 Suite, Apt. #, etc.

27 8th Floor

28 City & State

28 Cincinnati, OH

29 Zip

29 45202

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

300001829923

05/20/96 01059-009

***200.00

FL 85 Zip Code

3. Date Incorporated or Qualified

03/01/1995

3a. Date of Last Report

4. FEI Number

76-0148645

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer and Director

Signature of Registered Agent or Officer and Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	WILSON, RAYMOND E	2010 NORTH LOOP WEST, SUITE 210	HOUSTON TX 77018	☒
VT	ALES, THOMAS W	640 LEE ROAD, SUITE 303	WAYNE PA 19087	☒
D	KOCH, BERNHARD M	640 LEE ROAD, SUITE 303	WAYNE PA 19087	☒
S	GAYNOR, WILLIAM T JR	440 MT. RUSHMORE ROAD	RAPID CITY SD 57701	☐
C	RAKICH, ROBERT T	640 LEE ROAD, SUITE 303	WAYNE PA 19087	☒
VC	STREETMAN, JOHN A	1225 ROBERTS BLVD., SUITE 206	KENNESAW GA 30144	☐

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY - ST - ZIP</td>	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE <td>32 NAME</td> <td>33 STREET ADDRESS</td> <td>34 CITY - ST - ZIP</td>	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE <td>42 NAME</td> <td>43 STREET ADDRESS</td> <td>44 CITY - ST - ZIP</td>	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE <td>52 NAME</td> <td>53 STREET ADDRESS</td> <td>54 CITY - ST - ZIP</td>	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE <td>62 NAME</td> <td>63 STREET ADDRESS</td> <td>64 CITY - ST - ZIP</td>	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	DELETE
D/C	Jeffrey S. Tate	250 East Fifth Street	Cincinnati, OH 45202	☐
D/V/AS	Mark F. Muething	250 East Fifth Street	Cincinnati, OH 45202	☐
T	William J. Maney	250 East Fifth Street	Cincinnati, OH 45202	☐
AT	Thomas E. Mischell	One East Fourth Street	Cincinnati, OH 45202	☐
V	Robert W. Bickett	440 Mt. Rushmore Road	Rapid City, SD 57701	☐
P/D		440 Mt. Rushmore Road	Rapid City, SD 57701	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark F. Muething

4/26/96

513-579-2171