2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003
Secretary of State

DOCUMENT# F95000000983

Entity Name: CSW MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

250 EAST FIFTH STREET
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST FOURTH STREET
8TH FLOOR
CINCINNATI, OH 45202

New Mailing Address:

ONE EAST FOURTH STREET
8TH FLOOR
CINCINNATI, OH 45202 US

FEI Number: 76-0148645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD ( ) Delete
Name: MUETHING, MARK F
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: T ( ) Delete
Name: MANEY, WILLIAM J
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AT ( ) Delete
Name: MISCHELL, THOMAS E
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition
Name: MANEY II, WILLIAM J
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

Title: AT (X) Change ( ) Addition
Name: MISCHELL, THOMAS E
Address: ONE EAST FOURTH STREET, 8TH FLOOR
City-St-Zip: CINCINNATI, OH 45202

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: THOMAS E. MISCHELL AT 04/11/2003

Electronic Signature of Signing Officer or Director Date