2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # F95000002325

1. Entity Name
W & S FINANCIAL GROUP DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
221 E FOURTH SUITE 300 CINCINNATI, OH 45202 US	221 E FOURTH SUITE 300 CINCINNATI, OH 45202 US

DO NOT WRITE IN THIS SPACE

03152005 No Chg-P CR2E034 (10/03)

4. FEI Number
31-1334221
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCGRUDER, JILL T
STREET ADDRESS	221 E FOURTH STE 300
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	VP
NAME	TAULBEE, RICHARD
STREET ADDRESS	400 BROADWAY
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	V
NAME	WATERS, JAMES R JR
STREET ADDRESS	221 EAST FOURTH, SUITE 300
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	D
NAME	WUEBBLING, DONALD J
STREET ADDRESS	400 BROADWAY
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	VPT
NAME	VANCE, JAMES J
STREET ADDRESS	400 BROADWAY
CITY-ST-ZIP	CINCINNATI, OH 45202
TITLE	VPC
NAME	HEENAN, EDWARD S
STREET ADDRESS	400 BROADWAY
CITY-ST-ZIP	CINCINNATI, OH 45202

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04/28/05-80011-023 150.00

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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: _____ 4/19/05 513-629-1426
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #