

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90102 042 ***150.00

DOCUMENT # F95000002325

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



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

Mailing Address
**221 E FOURTH
SUITE 300
CINCINNATI, OH 45202 US**

6005-4141

2. Principal Place of Business
**303 BROADWAY
Suite, Apt. #, etc.
Suite 1100
City & State
Cincinnati OH
Zip 45202 Country**

3. Mailing Address
**PO Box 1075
Suite, Apt. #, etc.
City & State
Cincinnati OH
Zip 45201-1075 Country**



04192006 Chg-P CR2E034 (11/05)

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**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/06 513-629-1426

ATTACHMENT

60037909

#F95000002325

W & S Financial Group Distributors, Inc

FKA: IFS Insurance Agency Inc.

Listing of Additional Directors:

James N. Clark	400 Broadway	Cincinnati, Oh 45202
Jill T. McGruder	303 Broadway, Ste 1100	Cincinnati, Oh 45202
Edward S. Heenan	400 Broadway	Cincinnati, Oh 45202
Donald J. Wuebbeling	400 Broadway	Cincinnati, Oh 45202

Listing of Additional Officers:

President	Jill T. McGruder	303 Broadway, Ste 1100	Cincinnati, Oh 45202
Vice President & Controller	Edward S. Heenan	400 Broadway	Cincinnati, Oh 45202
Vice President	Richard K. Taulbee	400 Broadway	Cincinnati, Oh 45202
Vice President	James L. LaRue	7550 St. Marlo CC Pkwy	Duluth, GA 30136
Vice President & Treasurer	James J. Vance	400 Broadway	Cincinnati, Oh 45202
National Accounting Director	James R. Waters	303 Broadway, Ste 1100	Cincinnati, Oh 45202
Director Licensing & Comp	Patricia J. Wilson	303 Broadway, Ste 1100	Cincinnati, Oh 45202
Asst. Treasurer	Timothy D. Speed	400 Broadway	Cincinnati, Oh 45202
Asst. Treasurer	Elaine M. Reuss	401 Broadway	Cincinnati, Oh 45203