## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2006 8:00 am Secretary of State DOCUMENT #F95000004978 04-11-2006 90267 001 \*\*\*600.00 1. Entity Name THE HUNTINGTON INVESTMENT COMPANY Principal Place of Business Mailing Address 66009600 41 S HIGH ST HC 0910 41 S HIGH ST HC 0910 COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 31-1316299 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition COMFORT, ROBERT J NAME NAME STREET ADDRESS 41 S. HIGH STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition CASE, LARRY D NAME NAME STREET ADDRESS 41 S. HIGH ST. STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition BENHASE, DANIEL B. NAME BENHASER, DANIEL B NAME STREET ADDRESS 41 S. HIGH STREET STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KANE, EDWARD J NAME STREET ADDRESS 41 S HIGH ST HCO910 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STORY, DAWN A NAME NAME STREET ADDRESS 41 S HIGH ST HCO910 STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 3 1 2006

**FILED**