

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 # F95000006199

1. Corporation Name

RETIREMENT RESOURCES GROUP INC

Principal Place of Business

250 EAST FIFTH STREET
CINCINNATI OH 45202

Mailing Address

C/O THOMAS E MISCHELL
ONE EAST FOURTH STREET - 8TH FLOOR
CINCINNATI OH 45202

3. Date Incorporated or Qualified
2/5/95

3a. Date of Last Report
NOT APPLICABLE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

31-1428240

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

500001829925

05/20/96--01059--010

***200.00

84 City

FL 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent, if applicable)

Signature (typed or printed name of registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
SVPCEOD	LIGUZINSKI, THOMAS K	250 EAST FIFTH STREET	CINCINNATI OH 45202
SVPD	MANEY II, WILLIAM J	250 EAST FIFTH STREET	CINCINNATI OH 45202
SVPSD	MUETHING, MARK F	250 EAST FIFTH STREET	CINCINNATI OH 45202
D	TATE, JEFFREY S	250 EAST FIFTH STREET	CINCINNATI OH 45202
AT	MISCHELL, THOMAS E	ONE EAST FOURTH STREET - 8TH FLOOR	CINCINNATI OH 45202
P	HARRISON, PATRICIA J	250 EAST FIFTH STREET	CINCINNATI OH 45202

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

4/29/96 (513) 579-2171

CR2E034 (12/95)

**RETIREMENT RESOURCES GROUP, INC.
1996 FLORIDA ANNUAL REPORT
ADDITIONAL OFFICERS & DIRECTORS**

OFFICE	NAME	ADDRESS
Senior Vice President	Harold L. Harrison	250 East Fifth Street, Cincinnati, OH 45202
Vice President	William C. Bair	250 East Fifth Street, Cincinnati, OH 45202
Vice President - Administration	Jeffrey R. Cooper	250 East Fifth Street, Cincinnati, OH 45202

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