

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90029 021 ***150.00

0606327 AT

DOCUMENT # F96000002325

1. Entity Name
SKY FINANCIAL SOLUTIONS, INC.

Principal Place of Business Mailing Address
2740 AIRPORT DR 2740 AIRPORT DR
STE 300 STE 300
COLUMBUS OH 43219 COLUMBUS OH 43219



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Zip Country Country

4. FEI Number Applied For
31-1459354 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.
 SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	DORR, ROBERT E	
STREET ADDRESS	129 SANCTUARY COURT	
CITY-ST-ZIP	COLUMBUS OH 43235	
TITLE	VD	<input type="checkbox"/> Delete
NAME	APPEL, PAUL T	
STREET ADDRESS	8147 E. THISTLE COURT	
CITY-ST-ZIP	ORANGE CA 92869	
TITLE	S-	<input type="checkbox"/> Delete
NAME	SOUDER, W G	
STREET ADDRESS	222 S. MAIN STREET	
CITY-ST-ZIP	BOWLING GREEN OH 43402	
TITLE	D	<input type="checkbox"/> Delete
NAME	ADAMS, MARTY	
STREET ADDRESS	221 S CHURCH STREET	
CITY-ST-ZIP	BOWLING GREEN OH 43402	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILLIKER, D J	
STREET ADDRESS	626 ARLINGTON ROAD	
CITY-ST-ZIP	BELLEFONTAINE OH 43311	
TITLE	D	<input type="checkbox"/> Delete
NAME	STEARNS, ROBERT E	
STREET ADDRESS	3637 RIVER ROAD	
CITY-ST-ZIP	TOLEDO OH 43614	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED** **2/20/2002 419-254-6073**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment D to F9600000 9325

EXHIBIT A
SKY FINANCIAL SOLUTIONS, INC.
LISTING OF DIRECTORS AND OFFICERS

418030

NAME	TITLE	BUSINESS ADDRESS
Marty E. Adams	Director	Sky Financial Group, Inc. 221 S. Church Street P.O. Box 428 Bowling Green, Ohio 43402
Gerald D. Aller	Director	206 S. Lawn Drive North Baltimore, Ohio 45875
Paul T. Appel	Director/ EVP/COO	Sky Financial Solutions, Inc. 27042 Towne Centre Drive, Suite 260 Foothill Ranch, California 92610
Keith D. Burgett	Director	Carrolton Animal Hospital 1225 Canton Road Carrolton, Ohio 44615
Robert E. Dorr	Director/ President & CEO	Sky Financial Solutions, Inc. 2740 Airport Drive, Suite 300 Columbus, Ohio 43219
D. James Hilliker	Director	Better Food Systems, Inc. 101 W. Columbus Avenue Bellefontaine, Ohio 43311
H. Lee Kinney	Director	Sky Bank 100 North 4 th Street Steubenville, Ohio 43952
Douglas J. Shierson	Director	555 Budlong Adrian, Michigan 49221
Robert E. Spitler	Director	Spitler, Vogtsberger & Huffman, LLP 131 East Court Street Bowling Green, Ohio 43402
Robert E. Stearns	Director	Stearns & Zouhary 849 Dixie Highway Rossford, Ohio 43460
W. Granger Souder, Jr.	Secretary	Sky Financial Group, Inc. 221 S. Church Street P.O. Box 428 Bowling Green, Ohio 43402