

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90042 019 \*\*\*150.00

**DOCUMENT # F96000002325**

1. Entity Name  
**SKY FINANCIAL SOLUTIONS, INC.**



Principal Place of Business  
**2740 AIRPORT DR  
 STE 300  
 COLUMBUS, OH 43219**

Mailing Address  
**2740 AIRPORT DR  
 STE 300  
 COLUMBUS, OH 43219**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01202004 Chg-P CR2E034 (10/03)

City & State  
 City & State

Zip Country Zip Country

4. FEI Number  
**31-1459354**

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 \_\_\_\_\_ 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, 2004 Fee will be \$550.00**

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

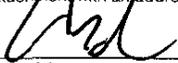
10. OFFICERS AND DIRECTORS

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PRES<br>DORR, ROBERT E<br>129 SANCTUARY COURT<br>COLUMBUS, OH 43235 <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DIR<br>APPEL, PAUL T<br>8147 E. THISTLE COURT<br>ORANGE, CA 92669 <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SEC<br>SOUDER, W G<br>222 S. MAIN STREET<br>BOWLING GREEN, OH 43402 <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DIR<br>ADAMS, MARTY<br>221 S CHURCH STREET<br>BOWLING GREEN, OH 43402 <input type="checkbox"/> Delete        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DIR<br>HILLIKER, D J<br>626 ARLINGTON ROAD<br>BELLEFONTAINE, OH 43311 <input type="checkbox"/> Delete        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DIR<br>STEARNS, ROBERT E<br>3637-RIVER ROAD<br>TOLEDO, OH 43614 <input type="checkbox"/> Delete              |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Dir<br>Keith D. Burgett<br>1225 Canton Road, Carrolton, OH<br>44615 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

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:  **W. Granger Souder, Jr.** Date **4-9-254 4196** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*attachment*

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

*#F9600002325*  
*44014282*

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