

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002325

FILED
Jan 31, 2003
Secretary of State

Entity Name: SKY FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

2740 AIRPORT DR
STE 300
COLUMBUS, OH 43219

New Principal Place of Business:

Current Mailing Address:

2740 AIRPORT DR
STE 300
COLUMBUS, OH 43219

New Mailing Address:

FEI Number: 31-1459354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORR, ROBERT E
Address: 129 SANCTUARY COURT
City-St-Zip: COLUMBUS, OH 43235

Title: VD () Delete
Name: APPEL, PAUL T
Address: 8147 E. THISTLE COURT
City-St-Zip: ORANGE, CA 92669

Title: S () Delete
Name: SOUDER, W G
Address: 222 S. MAIN STREET
City-St-Zip: BOWLING GREEN, OH 43402

Title: D () Delete
Name: ADAMS, MARTY
Address: 221 S CHURCH STREET
City-St-Zip: BOWLING GREEN, OH 43402

Title: D () Delete
Name: HILLIKER, D J
Address: 626 ARLINGTON ROAD
City-St-Zip: BELLEFONTAINE, OH 43311

Title: D () Delete
Name: STEARNS, ROBERT E
Address: 3637 RIVER ROAD
City-St-Zip: TOLEDO, OH 43614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DORR, ROBERT E
Address: 129 SANCTUARY COURT
City-St-Zip: COLUMBUS, OH 43235

Title: DIR (X) Change () Addition
Name: APPEL, PAUL T
Address: 8147 E. THISTLE COURT
City-St-Zip: ORANGE, CA 92669

Title: SEC (X) Change () Addition
Name: SOUDER, W G
Address: 222 S. MAIN STREET
City-St-Zip: BOWLING GREEN, OH 43402

Title: DIR (X) Change () Addition
Name: ADAMS, MARTY
Address: 221 S CHURCH STREET
City-St-Zip: BOWLING GREEN, OH 43402

Title: DIR (X) Change () Addition
Name: HILLIKER, D J
Address: 626 ARLINGTON ROAD
City-St-Zip: BELLEFONTAINE, OH 43311

Title: DIR (X) Change () Addition
Name: STEARNS, ROBERT E
Address: 3637 RIVER ROAD
City-St-Zip: TOLEDO, OH 43614

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. GRANGER SOUDER, JR.

SEC

01/31/2003

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT E. SPITLER DIRECTOR
131 EAST COURT STREET
BOWLING GREEN OH 43402

DOUGLAS J. SHIERSON DIRECTOR
555 BUDLONG
ADRIAN MI 49221

H. LEE KINNEY DIRECTOR
100 NORTH 4TH STREET
STEUBENVILLE OH 43952

KEITH D. BURGETT DIRECTOR
1225 CANTON ROAD
CARROLTON OH 44615

GERALD D. ALLER DIRECTOR
127 N MAIN STREET
NORTH BALTIMORE OH 45875