

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07 1997 8:00am
Secretary of State

DOCUMENT # F96000003722 (3)

1. Corporation Name

BERRY NETWORK, INC.



Principal Place of Business

3170 KETTERING BLVD.
P.O. BOX 6000
DAYTON OH 45401-6000

Mailing Address

3170 KETTERING BLVD.
P.O. BOX 6000
DAYTON OH 45401-6000

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/23/1996

3a. Date of Last Report

4. FEI Number

31-0920849

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME SMITH, ELMER L
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

TITLE DV ☐ DELETE

NAME LUONGO, PETER A
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

TITLE D ☐ DELETE

NAME ZIMMER, DONALD P
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

TITLE P ☐ DELETE

NAME GRAHAM, DANIEL J
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

TITLE S ☐ DELETE

NAME ARMANINI, JOSEPH S
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

TITLE T ☐ DELETE

NAME MILANO, STEVEN D
STREET ADDRESS 3170 KETTERING BLVD.
CITY-ST-ZIP KETTERING OH 45439-1975

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE D/V ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S.D. MILANO TREASURER

3-27-97 (937) 396-2246

Daytime Phone #

0506528

CR2E034 (9/96)