2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600003722 Apr 04, 2000 8:00 am 1. Entity Name Secretary of State BERRY NETWORK, INC. 04-04-2000 90057 039 ***150.00 Mailing Address Principal Place of Business 3170 KETTERING BLVD. 3170 KETTERING BLVD. P.O. BOX 6000 P.O. BOX 6000 **DAYTON OH 45401-6000 DAYTON OH 45401-6000** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 31-0920849 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. Addition CD ☐ De'ete TITLE Change TITLE SMITH, ELMER L NAME STREET ADDRESS STREET ADDRESS 3170 KETTERING BLVD. CITY-ST-ZIP CITY-ST-ZIP **KETTERING OH 45439** ☐ Addition ☐ Delete ☐ Change TITLE TITLE LUONGO, PETER A NAME STREET AODRESS STREET ADDRESS 3170 KETTERING BLVD. CITY-ST-7IP CITY-ST-ZIP **KETTERING OH 45439-1975** ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAN VLACK, JOHN P NAME NAME 3170 KETTERING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KETTERING OH 45439 X** Change Addition Delete TITLE TITLE KATHLEEN L. GEIGER-SCHWAB GRAHAM, DANIEL J NAME NAME 3170 KETTERING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KETTERING OH 45439-1975** ☐ Addition ☐ Change ☐ Delete TITLE ARMANINI, JOSEPH S NAME 3170 KETTERING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KETTERING OH 45439-1975 Change** Addition Delete TITLE TITLE VAN VInck, John P. MILANO, STEVEN D NAME STREET ADDRESS STREET ADDRESS 3170 KETTERING BLVD. CITY-ST-7IP CITY-ST-ZIP **KETTERING OH 45439-1975**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OMPTROLLER