

2002 UNIFORM BUSINESS REPORT (UBR)

05-15-2002 90175031***150.00

FILED
F96000003722

02 AUG 22 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000003722

1. Entity 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
Suite, Apt. #, etc.

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

City & State

Zip Country

4. FEI Number 31-0920849
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, ELMER L 3170 KETTERING BLVD. KETTERING OH 45439 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LUONGO, PETER A 3170 KETTERING BLVD. KETTERING OH 45439-1975 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VAN VLACK, JOHN P 3170 KETTERING BLVD. KETTERING OH 45439 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GEIGER-SCHWAB, KATHLEEN 3170 KETTERING BLVD. KETTERING OH 45439-1975 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARMANINI, JOSEPH S 3170 KETTERING BLVD. KETTERING OH 45439-1975 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN VLACK, JOHN P 3170 KETTERING BLVD. KETTERING OH 45439-1975 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WARNER, CAROL S. 3170 KETTERING BLVD. KETTERING OH 45439 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARNER, CAROL S. 3170 KETTERING BLVD. KETTERING OH 45439-1975 ☒ Change ☐ Addition

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: _____
ROBERT L. HUNT 04/18/2002 (937) 396-3346

CR2E034 (9/01)

Reference # F96000003722

2003

Berry Network, Inc.
Officers and Directors
July 01, 2001

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Kathleen L. Geiger-Schwab SSN: 421-94-1397	President	235 Delfaber Lane Springboro, OH 45066	513-748-4625
Peter A. Luongo SSN: 187-34-2630	Vice Chairman	83 Governor's Club Dr. Beavercreek, OH 45385	513-374-0644
Carol S. Warner SSN: 240-80-9450	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727
William J. Brown SSN: 059-40-1836	Vice President General Counsel	5701 Price Hill Place Centerville, OH 45459	513-439-4845
John T. Flanagan SSN: 409-76-7557	Vice President - Taxes	2210 Holly Springs Road Rockmart, GA 30153	770-443-0407
Joseph S. Armanini SSN: 291-56-4600	Secretary Asst. General Counsel	10633 Kley Rd. Vandalia, OH 45377	513-454-0232
Ronald L. Huist SSN: 285-54-3389	Comptroller	3280 Sea Turtle Drive Dayton, OH 45414	937-890-4244
Teresa G. Blizzard SSN: 248-27-2792	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084	770-939-7467
Norman J. Mangina SSN: 424-92-0004	Asst. Vice President Taxes	913 McGill Park Ave. Atlanta, GA 30312	404-534-6446
Marcus A. Milner SSN: 408-29-3645	Associate Treasurer	802 Cedar Chase Circle, NE Atlanta, GA 30324	
James L. Pittman SSN: 256-68-8807	Associate Treasurer	14D03 1155 Peachtree St., NE Atlanta, GA 30324	770-594-1525

Berry Network, Inc.
Officers and Directors
July 01, 2001

3ed 3

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Peter A. Luongo	83 Governor's Club Dr. Beavercreek, OH 45385	513-374-0644
Carol S. Warner	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727