

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90293 013 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202004

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
LUONGO, PETER A
83 GOVERNOR'S CLUB DR.
BEAVERCREEK, OH 45385 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE-CHAIRMAN
DANIEL J. GRAHAM
3170 KETTERING BLVD.
DAYTON, OH 45439 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
LUONGO, PETER A
3170 KETTERING BLVD.
KETTERING, OH 454391975 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
DANIEL J. GRAHAM
3170 KETTERING BLVD.
DAYTON, OH 45439 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WARNER, CAROL S
3170 KETTERING BLVD.
KETTERING, OH 45439 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GEIGER-SCHWAB, KATHLEEN
3170 KETTERING BLVD.
KETTERING, OH 454391975 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ARMANINI, JOSEPH S
3170 KETTERING BLVD.
KETTERING, OH 454391975 ☐ Delete

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 454391975 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

Ronald L. Huist

RONALD L. HUIST

4/20/04

(937) 296-2246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COMPTROLLER

Date

Daytime Phone #

Atchmer St
Berry Network, Inc.
Officers and Directors
August 02, 2003

14012138
#F9600003722

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kathleen L. Geiger-Schwab	President	235 Delfaber Lane Springboro, OH 45066
Daniel J. Graham	Vice Chairman	5767 Stone Lake Drive Centerville, OH 45429
Carol S. Warner	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458
Joseph S. Armanini	V/P Secretary General Counsel	10633 Kley Rd. Vandalia, OH 45377
Ronald L. Huist	Comptroller	3280 Sea Turtle Drive Dayton, OH 45414
Eric L. McKinley	Vice President - Taxes	16A 1155 Peachtree St., NE Atlanta, GA 30309
Teresa G. Blizzard	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084
William M. Robinson	Asst. Vice President Taxes	16D 1155 Peachtree St., NE Atlanta, GA 30309
Sharron F. Lathem	Asst. Vice President Taxes	16B01 1155 Peachtree St., NE Atlanta, GA 30309
James L. Pittman	Associate Treasurer	14D03 1155 Peachtree St., NE Atlanta, GA 30324
Michael Colulombe	Associate Treasurer	14C03 1155 Peachtree St., NE Atlanta, GA 30309

H. Hachmont
Berry Network, Inc.
Officers and Directors
August 02, 2003

14012130
F96000003722

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Daniel J. Graham	5767 Stone Lake Drive Centerville, OH 45429	
Carol S. Warner	10652 Falls Creek Lane Dayton, OH 45458	