

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90151 021 \*\*\*150.00

0648228 AT

**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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

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

TITLE **DV** ☐ Delete  
NAME **LUONGO, PETER A**  
STREET ADDRESS **3170 KETTERING BLVD.**  
CITY-ST-ZIP **KETTERING OH 45439-1975**

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

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

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

TITLE **P** ☐ Delete  
NAME **GEIGER-SCHWAB, KATHLEEN**  
STREET ADDRESS **3170 KETTERING BLVD.**  
CITY-ST-ZIP **KETTERING OH 45439-1975**

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

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

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

TITLE **T** ☐ Delete  
NAME **WARNER, CAROL S**  
STREET ADDRESS **3170 KETTERING BLVD.**  
CITY-ST-ZIP **KETTERING OH 45439-1975**

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

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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **RONALD L. HUIST**  
**COMPTROLLER**

Date **4/21/03 (937) 296-2246**  
Daytime Phone #

CP2E034 (10/02)

Attachment to # 700 48880  
F96000003722

Berry Network, Inc.  
Officers and Directors  
October 01, 2002

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Kathleen L. Geiger-Schwab	President	235 Delfaber Lane Springboro, OH 45066	513-748-4625
Peter A. Luongo	Vice Chairman	83 Governor's Club Dr. Beavercreek, OH 45385	513-374-0644
Carol S. Warner	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727
John T. Flanagan	Vice President - Taxes	2210 Holly Springs Road Rockmart, GA 30153	770-443-0407
Joseph S. Armanini	Secretary General Counsel	10633 Kley Rd. Vandalia, OH 45377	513-454-0232
Ronald L. Huist	Comptroller	3280 Sea Turtle Drive Dayton, OH 45414	937-890-4244
Teresa G. Blizzard	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084	770-939-7467
Norman J. Mangina	Asst. Vice President Taxes	913 McGill Park Ave. Atlanta, GA 30312	404-534-6446
Marcus A. Milner	Associate Treasurer	802 Cedar Chase Circle, NE Atlanta, GA 30324	
James L. Pittman	Associate Treasurer	14D03 1155 Peachtree St., NE Atlanta, GA 30324	770-594-1525

**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