

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90136 045 ***158.75

DOCUMENT # F97000005081

1. Entity Name
CIC HOLDINGS, INC.



Principal Place of Business
**10560 ASHVIEW PLACE, #250
CINCINNATI, OH 45242**

Mailing Address
**C/O CENTRAL INVESTMENTS, INC.
10560 ASHVIEW PLACE, SUITE 250
CINCINNATI, OH 45242**

50046729



2. Principal Place of Business

3. Mailing Address
c/o Pepsi Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc. **Attn: Steve Rogers** 04052005 Chg-P CR2E034 (10/03)
3501 Algonquin Rd.

City & State

City & State
Rolling Meadows, IL

4. FEI Number
31-0229090

Applied For
Not Applicable

Zip

Country

Zip
60008

Country
USA

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	CAUDILL, RICHARD W	
STREET ADDRESS	10560 ASHVIEW PLACE, #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SHELL, KEVEN E	
STREET ADDRESS	10560 ASHVIEW PLACE, #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	GAMSTETTER, NEIL C	
STREET ADDRESS	10560 ASHVIEW PLACE, #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WARD, RICHARD H	
STREET ADDRESS	10560 ASHVIEW PLACE, #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KOONS, JOHN F III	
STREET ADDRESS	10560 ASHVIEW PLACE, #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, WILLIAM P II	
STREET ADDRESS	10560 ASHVIEW PLACE #250	
CITY-ST-ZIP	CINCINNATI, OH 45242	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	G. Michael Durkin Jr.	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	
TITLE	D/CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alexander H. Ware	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian D. Wenger	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	
TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Andrew R. Stark	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Scott Nehs	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Timothy W. Gorman	
STREET ADDRESS	3501 Algonquin Road	
CITY-ST-ZIP	Rolling Meadows, IL 60008	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-05

847-483-6553

ATTACHMENT

Florida Department of State
Uniform Business Report
2005

F97000005081
50046729

CIC Holdings, Inc.

Block 11

Title	D
Name	Kenneth E. Keiser
Street Address	3501 Algonquin Road
City-St-Zip	Rolling Meadows, IL 60008

Title	V-- General Manager
	Alexander H. Ware
	3501 Algonquin Road
	Rolling Meadows, IL 60008

Title	Assistant Vice President-Tax
	Steve C. Rogers
	3501 Algonquin Road
	Rolling Meadows, IL 60008