

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 049 ***150.00

60032152



04192006 Chg-P CR2E034 (11/05)

4. FEI Number **31-1464210** 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, 2006 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	D	<input type="checkbox"/> Delete
NAME	BOMPIEDT, REBECCA	
STREET ADDRESS	ONE NEUMANN WAY	
CITY-ST-ZIP	CINCINNATI, OH 45215	
TITLE	VPAT	<input type="checkbox"/> Delete
NAME	BOOTH, WILLIAM W	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HENDERSON, STEPHEN P	
STREET ADDRESS	1 NEUMANN WAY	
CITY-ST-ZIP	CINCINNATI, OH 45215	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	CAMERON, BARBARA	
STREET ADDRESS	12 CORPORATE WOODS BLVD.	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOMPIEDI, REBECCA	
STREET ADDRESS	ONE NEUMANN WAY	
CITY-ST-ZIP	CINCINNATI, OH 45215	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

BARBARA A. CAMERON

BARBARA A. CAMERON VP/AS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/13/06

Daytime Phone #



F00030-GE On Wing Support, Inc.

Report Date: 04/09/2006

Federal ID : 31-1464210

Tax Year : 2006 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Assistant Secretary	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Brian West	Director	1 Neumann Way Cincinnati OH 45215 US
Ramon Nunez	Secretary	One Neumann Way Cincinnati OH 45215 US
Rebecca Bompiedi	President	One Neumann Way Cincinnati OH 45215 US
Robb Reder	Vice President - Finance	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
William A. Fitzgerald	Director	1 Neumann Way Cincinnati OH 45215 US
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211

ATTACHMENT

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