

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90033 019 \*\*\*150.00

DOCUMENT # F98000005270

1. Corporation Name

ORION CONSULTING, INC.

Principal Place of Business

1301 E. NINTH ST. SUITE 3000  
CLEVELAND OH 44114-1800

Mailing Address

1301 E. NINTH ST. SUITE 3000  
CLEVELAND OH 44114-1800

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1998

4. FEI Number

34-1661550

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLETCHER, CHARLES J  
600 W. HILLSBORO BLVD, SUITE 300  
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

CAMPANELLA, VINCENT C

STREET ADDRESS

1301 E. NINTH ST, SUITE 3000

CITY-ST-ZIP

CLEVELAND OH 44114-1800

TITLE

CEO

☐ DELETE

NAME

ARSENAULT, GEORGE M

STREET ADDRESS

1301 E. NINTH ST, SUITE 3000

CITY-ST-ZIP

CLEVELAND OH 44114-1800

TITLE

D

☐ DELETE

NAME

KNELL, EDWARD D JR

STREET ADDRESS

211 N. BROADWAY, SUITE 2910

CITY-ST-ZIP

ST LOUIS MO 63101

TITLE

VCFO

☐ DELETE

NAME

BREUNIG, ROLAND E

STREET ADDRESS

1301 E. NINTH ST, SUITE 3000

CITY-ST-ZIP

CLEVELAND OH 44114-1800

TITLE

D

☐ DELETE

NAME

PLATO, WILLIAM R

STREET ADDRESS

1301 E. NINTH ST, SUITE 3000

CITY-ST-ZIP

CLEVELAND OH 44114-1800

TITLE

CMO

☐ DELETE

NAME

CREGO, EDWIN T JR

STREET ADDRESS

180 N. LASALLE, SUITE 2626

CITY-ST-ZIP

CHICAGO IL 60601

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 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 #

CR2E034 (1/1/98)