

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2000 8:00 am**  
**Secretary of State**

03-06-2000 90051 009 \*\*\*150.00

**DOCUMENT # F99000000066**

1. Entity Name

**POMEROY SELECT INTEGRATION SOLUTIONS, INC.**

Principal Place of Business

Mailing Address

**1020 PETERSBURG ROAD  
 HEBRON KY 41048**

**1020 PETERSBURG ROAD  
 HEBRON KY 41048-8222**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**61-1337096**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JACKMAN, RICHARD J  
 3740 ST. JOHN'S BLUFF ROAD SOUTH  
 JACKSONVILLE FL 32224**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|----------------------------|---|---|---|
| TITLE                      | <b>P</b> <input type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>POMEROY, DAVID B</b>                   | NAME  |   |
| STREET ADDRESS             | <b>1020 PETERSBURG ROAD</b>               | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>HEBRON KY 41048</b>                    | CITY-ST-ZIP   |   |
| TITLE                      | <b>PD</b> <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>POMEROY, STEPHEN E</b>                 | NAME  |   |
| STREET ADDRESS             | <b>1020 PETERSBURG ROAD</b>               | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>HEBRON KY 41048</b>                    | CITY-ST-ZIP   |   |
| TITLE                      | <b>D</b> <input type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WATERS, KENNETH E</b>                  | NAME  |   |
| STREET ADDRESS             | <b>4644 EAST INDIAN BEND ROAD</b>         | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>PARADISE VALLEY AZ 85253</b>           | CITY-ST-ZIP   |   |
| TITLE                      | <b>D</b> <input type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>VON DEYLEN, GERALD L</b>               | NAME  |   |
| STREET ADDRESS             | <b>9140 INDIAN RIDGE</b>                  | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>CINCINNATI OH 45243</b>                | CITY-ST-ZIP   |   |
| TITLE                      | <b>V</b> <input type="checkbox"/> Delete  | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LOKEY, LARRY H</b>                     | NAME  |   |
| STREET ADDRESS             | <b>1020 PETERSBURG ROAD</b>               | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>HEBRON KY 41048</b>                    | CITY-ST-ZIP   |   |
| TITLE                      | <b>TS</b> <input type="checkbox"/> Delete | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SCHWARZ, MARK P</b>                    | NAME  |   |
| STREET ADDRESS             | <b>1020 PETERSBURG ROAD</b>               | STREET ADDRESS  |   |
| CITY-ST-ZIP                | <b>HEBRON KY 41048</b>                    | CITY-ST-ZIP   |   |

13. 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 11 or Block 12 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

*Mark P. Schwarz*

2/10/00

Date

(606) 586-0600

Daytime Phone #

CR2E034 (9/99)