

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002069

Entity Name: WFMI, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

281 TRESSOR BOULEVARD
STAMFORD PLAZA, BLDG 2, SUITE 200
STAMFORD, CT 06901

New Principal Place of Business:

220 E, MONUMENT AVENUE
DAYTON, OH 45402

Current Mailing Address:

281 TRESSOR BOULEVARD
STAMFORD PLAZA, BLDG, SUITE 200
STAMFORD, CT 06901

New Mailing Address:

220 E, MONUMENT AVENUE
DAYTON, OH 45402

FEI Number: 52-2164282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE
Name: DAVIS, DAVID M
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 454021233

Title: T
Name: BOGUTSKY, PAUL H
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: S
Name: SEYMOUR, L S
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

Title: ATAS
Name: RAMSEY, SHARON L
Address: 220 E MONUMENT AVENUE
City-St-Zip: DAYTON, OH 454021223

Title: ATAS
Name: YOUNG, ROBERT
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 454021223

Title: ATAS
Name: HENDRICKS, MARK L
Address: 220 E. MONUMENT AVENUE
City-St-Zip: DAYTON, OH 45402

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: L. SCOTT SEYMOUR

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02/23/2010

Electronic Signature of Signing Officer or Director

Date