

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003802

FILED
Apr 21, 2005
Secretary of State

Entity Name: LIEBERT GLOBAL SERVICES, INC.

Current Principal Place of Business:

1050 DEARBORN DRIVE
COLUMBUS, OH 43229

New Principal Place of Business:

610 EXECUTIVE CAMPUS DR
WESTERVILLE, OH 43082

Current Mailing Address:

1050 DEARBORN DRIVE
COLUMBUS, OH 43229

New Mailing Address:

1050 DEARBORN DRIVE
TAX DEPT
COLUMBUS, OH 43085

FEI Number: 43-1798453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: FEENEY, E K
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: SMITH, H. M
Address: 8000 WEST FLORISSANT AVENUE
City-St-Zip: ST. LOUIS, MO 63136

Title: D () Delete
Name: BERGES, J. G
Address: 8000 WEST FLORISSANT AVENUE
City-St-Zip: ST. LOUIS, MO 63136

Title: D () Delete
Name: BAUER, C T
Address: 8000 WEST FLORISSANT AVENUE
City-St-Zip: ST. LOUIS, MO 63136

Title: P () Delete
Name: DYSERT, G
Address: 1050 DEARBORN DRIVE
City-St-Zip: COLUMBUS, OH 43229

Title: V () Delete
Name: RHODE, R A
Address: 189 BRIARBEND BLVD
City-St-Zip: POWELL, OH 43065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYSERT, S C
Address: 610 EXECUTIVE CAMPUS DR
City-St-Zip: WESTERVILLE, OH 43082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENSON, J M
Address: EXECUTIVE CAMPUS DR
City-St-Zip: WESTERVILLE, OH 43085

Title: VP (X) Change () Addition
Name: ROHDE, R A
Address: 189 BRIARBEND BLVD
City-St-Zip: POWELL, OH 43065

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: R A ROHDE

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date