

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003802

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: LIEBERT GLOBAL SERVICES, INC.

## Current Principal Place of Business:

610 EXECUTIVE CAMPUS DR  
WESTERVILLE, OH 43082

## New Principal Place of Business:

## Current Mailing Address:

1050 DEARBORN DRIVE  
TAX DEPT  
COLUMBUS, OH 43085

## New Mailing Address:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: BLIND, J T  
Address: 1050 DEARBORN DRIVE  
City-St-Zip: COLUMBUS, OH 43229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: J T BLIND

T

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date