

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90050 020 ****50.00

DOCUMENT # M05000004666 1. Entity Name INSURANCE PROFILLMENT SOLUTIONS LLC					
Principal Place of Business 400 BROADWAY CINCINNATI, OH 45202			Mailing Address 400 BROADWAY CINCINNATI, OH 45202		
2. Principal Place of Business		3. Mailing Address 40 Tax Department P.O. Box 1075			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State CINCINNATI, OH		4. FEI Number 43-2081325	
Zip	Country	Zip 45201-1075	Country	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAL SANTO, ROBERT J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LYNCH, JOSEPH H 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCDERMOTT, WILLIAM J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALFENAU, MICHAEL J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VANCE, JAMES J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALFENAU, MICHAEL J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VANCE, JAMES J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VANCE, JAMES J 400 BROADWAY CINCINNATI, OH 45202	<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>William J McDermott</u> <u>4/13/06</u> <u>513-362-2413</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

ATTACHMENT 40058107
#M05000004666

INSURANCE PROFILLMENT SOLUTIONS, LLC

Listing of Directors

<u>Name</u>	<u>Address</u>	
Robert J. DalSanto	400 Broadway	Cincinnati, OH 45202
Bryan C. Dunn	400 Broadway	Cincinnati, OH 45202
Robert L. Walker	400 Broadway	Cincinnati, OH 45202
Donald J. Wuebbling	400 Broadway	Cincinnati, OH 45202

Listing of Officers

	<u>Name</u>	<u>Address</u>	
President	Robert J. DalSanto	400 Broadway	Cincinnati, OH 45202
Vice President	Joseph H. Lynch	400 Broadway	Cincinnati, OH 45202
Asst. Vice President	William J. McDermott	400 Broadway	Cincinnati, OH 45202
Secretary	Michael J. Altenau	400 Broadway	Cincinnati, OH 45202
Treasurer	James J. Vance	400 Broadway	Cincinnati, OH 45202

effective 01/2006