

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**  
 05-28-2002 90708 024 \*\*\*150.00

**DOCUMENT # M70313**

1. Entity Name  
**FIFTH THIRD FUNDS DISTRIBUTOR, INC.**

Principal Place of Business  
**CORP FINANCE-TAX. ATTN: K. POTTS**  
**3435 STELZER RD. STE. 1000**  
**COLUMBUS OH 43219-8026**  
**US**

Mailing Address  
**3435 STELZER RD**  
**STE 1000**  
**COLUMBUS OH 43219-8026**  
**US**

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

**13-3466165**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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, 2002 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

TITLE **CD** ☐ Delete  
 NAME **MANGUM, LYNN J.**  
 STREET ADDRESS **150 CLOVE ROAD**  
 CITY-ST-ZIP **LITTLE FALLS NJ 07424**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete  
 NAME **SHEEHAN, DENNIS**  
 STREET ADDRESS **150 CLOVE RD**  
 CITY-ST-ZIP **LITTLE FALLS NJ 07424**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete  
 NAME **GILLIAM, JOHN P**  
 STREET ADDRESS **3435 STELZER ROAD**  
 CITY-ST-ZIP **COLUMBUS OH 43219**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVPS** ☐ Delete  
 NAME **DELL, KEVIN**  
 STREET ADDRESS **150 CLOVE ROAD**  
 CITY-ST-ZIP **LITTLE FALLS NJ 07424**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Charles Booth**  
**John P. Gilliam** 5-1-02 (614) 428-8306  
 Date Daytime Phone #

CR2E034 (9/01)

# FIFTH THIRD FUNDS DISTRIBUTOR, INC.

## Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	90 Park Avenue 10th FL, New York, NY 10016
EVP/Treasurer	Dennis Sheehan	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Vice President	Charles L. Booth	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	William J. Tomko	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

Attachment  
866376  
# M70313

4/29/02