

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

0647410 AT

05-05-2003 90332 043 \*\*\*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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP**  
**BOOTH, CHARLES L** ☐ Delete  
**3435 STELZER RD. SUITE 1000**  
**COLUMBUS OH 43219**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P**  
**TOMKO, WILLIAM J** ☐ Delete  
**3435 STELZER RD. SUITE 1000**  
**COLUMBUS OH 43219**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED P. Gilliam**

**4/26/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

SEE ATTACHED

Attachment 1170313  
11035708

FIFTH THIRD FUNDS DISTRIBUTOR, INC.  
Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY 10016
SVPI/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	William J. Tomko	3440 Stelzer Rd. Columbus, Ohio 43219
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219