

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116344

Entity Name: FNB INVESTMENT COMPANY

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2150 GOODLETTE ROAD N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

38 FOUNTAIN SQUARE PLAZA
MD10AT76
CINCINNATI, OH 45263

New Mailing Address:

FEI Number: 65-1153835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZINK, TERRY
Address: 222 S. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: TD () Delete
Name: BROST, MICHAEL
Address: 222 S. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: TANYKO, STEVEN
Address: 222 S. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: MORRIS, GWEN M
Address: 38 FOUNTAIN SQUARE PLZ
City-St-Zip: CINCINNATI, OH 45263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: BROST, MICHAEL
Address: 222 S. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GWEN M. MORRIS

AS

05/16/2008

Electronic Signature of Signing Officer or Director

Date