## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 22, 2002 8:00 am Secretary of State DOCUMENT # P02424 1. Entity Name 05-22-2002 90154 023 \*\*\*150 00 GREAT AMERICAN-SOUTH, INC. Mailing Address Principal Place of Business C/O THOMAS E. MISCHELL 580 WALNUT ST. STE 825 CINCINNATI OH 45202 ONE EAST FOURTH STREET. SUITE 800 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 31-1070712 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Pavable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change X Addition ☐ Delete TITLE Director TITLE NAME Keith Jensen FUJII, MICHAEL P NAME STREET ADDRESS 801 S. FIGUEROA ST, STE 700 STREET ADDRESS 580 Walnut Street CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 Cincinnati, Ohio 45202 X Addition TITLE. TITLE CD ☐ Delete Director NAME NAME woods, kenneth w Donald D. Larson STREET ADDRESS STREET ADDRESS 801 S. FIGUEROA ST, STE 700 580 Walnut Street Cincinnati, Ohio 45202 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 Vice Pres.& Treasurer ☐ Change Addition 🔀 Delete TITLE TITLE **VID** David Witzgall NAME NAME AMORY, ROBERT F. 580 Walnut Street STREET ADDRESS STREET ADDRESS 580 WALNUT ST. CINCINNATI OH 45202 CITY-ST-ZIP Cincinnati, Ohio 45202 CITY-ST-ZIP Chief Financial Officer & Chiefchange X Addition TITLE ☐ Delete TITLE NAME Neil A. Bethel NAME HORRELL, KAREN H. STREET ADDRESS STREET ADDRESS 801 S. Figueroa St., Ste 700 580 WALNUT ST. CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** Los Angeles, CA 90017 ☐ Change X Addition ☐ Delete TITLE Assistant Treasurer TITLE NAME NAME HAYES, RONALD C. Thomas E. Mischell STREET ADDRESS STREET ADDRESS 580 WALNUT ST One East Fourth Street Cincinnati, OH 45202 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Assistant Treasurer ☐ Change X Addition ☐ Delete TITLE TITLE ROSEN, EVE CUTLER NAME Fred Runk NAME STREET ADDRESS STREET ADDRESS 580 WALNUT ST One East Fourth Street

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 of the corporation of the receiver of trustee empowered. Thomas E. Mischell, Assistant Treasurer 4/26/02

CITY-ST-ZIP

SIGNATURE:

CINCINNATI OH 45202

CITY-ST-ZIP

Cincinnati, OH 45202

513-579-2171

**FILED**