

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 30, 2003 8:00 am**  
**Secretary of State**

04-30-2003 90319 042 \*\*\*150.00

0648098  
AT

**DOCUMENT # P11017**

1. Entity Name

**CARILLON INVESTMENTS, INC.**



Principal Place of Business  
**1876 WAYCROSS ROAD  
CINCINNATI OH 45240**

Mailing Address  
**1876 WAYCROSS ROAD  
CINCINNATI OH 45240**



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 **31-1078377**

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

**CT CORPORATION SYSTEM  
1200 S. 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

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 **D** ☐ Delete  
NAME **ROSSI, HARRY**  
STREET ADDRESS **1876 WAYCROSS RD**  
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **VS** ☐ Delete  
NAME **LABMEIER, JOHN F.**  
STREET ADDRESS **1876 WAYCROSS ROAD**  
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **D** ☐ Delete  
NAME **HUFFMAN, GARY T**  
STREET ADDRESS **1876 WAYCROSS ROAD**  
CITY-ST-ZIP **CINCINNATI OH 45240**

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

TITLE **AS** ☐ Delete  
NAME **LUCAS, JOHN M**  
STREET ADDRESS **1876 WAYCROSS ROAD**  
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **T** ☐ Delete  
NAME **GROSSER, CONNIE S**  
STREET ADDRESS **1876 WAYCROSS ROAD**  
CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **V** ☐ Delete  
NAME **O'TOOLE, KEVIN W**  
STREET ADDRESS **1876 WAYCROSS ROAD**  
CITY-ST-ZIP **CINCINNATI OH**

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

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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03

513-595-2570

**John F. Labmeier** VP & Secretary

Daytime Phone #

CR2E034 (10/02)

Attachment  
90114259  
P11017

FL Annual Report 2003  
ID 31-1078377  
Block 11 (Additional Directors and Officers)

**CARILLON INVESTMENTS, INC.**

D

Steven Sutermeister  
312 Elm Street  
Suite 2525  
Cincinnati, Ohio 45202

PD

Elizabeth G. Monsell  
1876 Waycross Road  
Cincinnati, Ohio 45240

V

Bernard A. Breton  
1876 Waycross Road  
Cincinnati, Ohio 45240

ASSISTANT V

John R. Feldman  
1876 Waycross Road  
Cincinnati, Ohio 45240

ASSISTANT T

Melissa A. MacKendrick  
1876 Waycross Road  
Cincinnati, Ohio 45240