2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am Secretary of State P13348 DOCUMENT # 1. Entity Name 05-10-2002 90004 036 ***150.00 CAPITAL ANALYSTS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address **400 BROADWAY** 400 BROADWAY CINCINNATI OH: 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 23-1691523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition CR2E034 (9/01 ☐ Delete Change TITLE TITLE COGAN, ROBERT S. NAME NAME STREET ADDRESS **8 BERSHIRE TERRACE** STREET ADDRESS CITY-ST-ZIP WAYNE PA CITY-ST-7IP VST ☐ Delete TITLE Change ☐ Addition NAME MAYHEW, STEPHEN T NAME STREET ADDRESS 183 ARGYLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANGHORNE PA 19047 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MAGETTI, J.W. STREET ADDRESS STREET ADDRESS 521 S. ROBERTS RD. CITY-ST-7IF CITY-ST-ZIP BRYNMAWR PA ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME SPEED, T. D. NAME STREET ADDRESS STREET ADDRESS 400 BROADWAY CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

OR PRINTED NAME OF SIGNING OFFICER OR

TIMOTHY D. SPEED 4-12-02

13. I hereby certify that the information supplied with this filling 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 tree-goe employered to execut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the corporation or an attachment with an address with all other the proposered.

FILED

eff 05-17-2001

OCH P13348/840365
CAPITAL ANALYSTS, INC.

Listing of Directors

<u>Name</u>	Address	
Robert S.Cogan	3 Radnor Corporate Center	
	100 Matsonford Road	Radnor Pa 19087
Lawrence L. Grypp	400 East 4th Street	Cincinnati, Oh 45202
James N. Clark	400 Broadway	Cincinnati, Oh 45202
William F. Ledwin	400 Broadway	Cincinnati, Oh 45202
Janice Maggetti	3 Radnor Corporate Center	
	100 Matsonford Road	Radnor Pa 19087
Jill T. McGruder	400 Broadway	Cincinnati, Oh 45202
Donald J. Wuebbling	400 Broadway	Cincinnati, Oh 45202

Listing of Officers

	Name	Address		Effective <u>Date of Title</u>
President	Robert S. Cogan	3 Radnor Corporate Center	Radnor Pa 19087	1989
Executive Vice President & Chief Operating Officer	Janice Maggetti	3 Radnor Corporate Center 100 Matsonford Road	Radnor Pa 19087	1981 & 1997
Sr. V.P., Secretary, & Treasurer	Stephen Mayhew	3 Radnor Corporate Center 100 Matsonford Road	Radnor Pa 19087	1997 & 1998
Vice President	Richard K. Taulbee	400 Broadway	Cincinnati, Oh 45202	1992
Vice President	John C. Crosby	3 Radnor Corporate Center 100 Matsonford Road	Radnor Pa 19087	1997
Vice President	James N. Clark	400 Broadway	Cincinnati, Oh 45202	1992
Vice President	Bernard J. Bujak	3 Radnor Corporate Center	Pad-a- Da 10007	1998
Vice President	Leslie B. Durant	100 Matsonford Road 3 Radnor Corporate Center 100 Matsonford Road	Radnor_Pa_19087_	1999
Vice President	Robert J. Bateman	3 Radnor Corporate Center 100 Matsonford Road	Radnor Pa 19087	2000
2nd Vice President	Wendy S. Pannier	3 Radnor Corporate Center	Radnor Pa 19087	1992
Asst. Treasurer	Timothy D. Speed	100 Matsonford Road 400 Broadway	Radnor Pa 19087 Cincinnati, Oh 45202	1992
Asst. Secretary	Robert F. Morand	400 Broadway	Cincinnati, Oh 45202	1992