

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90076 015 ***150.00

DOCUMENT # P13348

1. Entity Name
CAPITAL ANALYSTS FINANCIAL SERVICES, INC.



Principal Place of Business

**400 BROADWAY
CINCINNATI, OH 45202**

Mailing Address

**400 BROADWAY
CINCINNATI, OH 45202**

2. Principal Place of Business

3. Mailing Address

C/O Tax DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 1075

City & State

City & State

CINCINNATI OH

Zip

Country

Zip

Country

45201

03032006

Chg-P

CR2E034 (11/05)

4. FEI Number

23-1691523

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME COGAN, ROBERT S.
STREET ADDRESS 8 BERSHIRE TERRACE
CITY-ST-ZIP WAYNE, PA

TITLE VST ☐ Delete
NAME MAYHEW, STEPHEN T
STREET ADDRESS 183 ARGYLE ROAD
CITY-ST-ZIP LANGHORNE, PA 19047

TITLE VD ☐ Delete
NAME MAGETTI, J.W.
STREET ADDRESS 521 S. ROBERTS RD.
CITY-ST-ZIP BRYNMAWR, PA

TITLE T ☐ Delete
NAME SPEED, T. D.
STREET ADDRESS 400 BROADWAY
CITY-ST-ZIP CINCINNATI, OH

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE **ASST. TREASURER** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 exemptions contained 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy D Speed

3-7-06

513-602-1426

Date

Daytime Phone #

ATTACHMENT

40025712

eff 02/13/06

#p13348
CAPITAL ANALYSTS, INC.

Listing of Directors

<u>Name</u>	<u>Address</u>	
Robert S. Cogan	3 Radnor Corporate Center,	100 Matsonford Road
Larry L. Grypp	400 East 4th Street	Radnor, PA 19087
James N. Clark	400 Broadway	Cincinnati, OH 45202
Janice Maggetti	3 Radnor Corporate Center,	100 Matsonford Road
Jill T. McGruder	400 Broadway	Radnor, PA 19087
Maribeth S. Rahe	303 Broadway	Cincinnati, OH 45202
Donald J. Wuebbeling	400 Broadway	Cincinnati, OH 45202

Listing of Officers

	<u>Name</u>	<u>Address</u>	<u>Effective Date of Title</u>
President	Robert S. Cogan	3 Radnor Corporate Center 100 Matsonford Road	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 T. 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	Robert W. Burnham	3 Radnor Corporate Center 100 Matsonford Road	Radnor, PA 19087 2003
Vice President	Leslie B. Durant	3 Radnor Corporate Center 100 Matsonford Road	Radnor, PA 19087 1999
Vice President	Richard B. Paolillo	3 Radnor Corporate Center 100 Matsonford Road	Radnor, PA 19087 2003
Asst. Vice President	Christopher Surrichio	3 Radnor Corporate Center 100 Matsonford Road	Radnor, PA 19087 2004
Second Vice President	Wendy S. Pannier	3 Radnor Corporate Center 100 Matsonford Road	Radnor, PA 19087 1992
Assistant Treasurer	Timothy D. Speed	400 Broadway	Cincinnati, OH 45202 1992