FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P17240** **(3)**

1. Corporation Name
CINCINNATI BELL INFORMATION SYSTEMS INC.

Principal Place of Business	Mailing Address
201 E. FOURTH ST ROOM 102-746 P.O. BOX 2301 CINCINNATI OH 45201	201 E. FOURTH STREET ROOM 102-615 CINCINNATI OH 45202 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/16/1987**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21): Suite, Apt. #, etc. (22): City & State (23): Zip (24): Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27): City & State (28): Zip (29): Country (30)

4. FEI Number: **31-1069790** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE		☐ Change ☐ Addition
NAME	LAMACCHIA, JOHN T.	1.2 NAME		
STREET ADDRESS	7800 DEER CROSSING	1.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP		
TITLE	VP	2.1 TITLE		☐ Change ☐ Addition
NAME	POLAND, JEFFREY P	2.2 NAME		
STREET ADDRESS	710 LAKEWOOD DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	TAYLOR MILL KY	2.4 CITY-ST-ZIP		
TITLE	VPTD	3.1 TITLE		☐ Change ☐ Addition
NAME	COLEMAN, WILLIAM R.	3.2 NAME		
STREET ADDRESS	3054 WILLIAMS CREEK DRIVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH	3.4 CITY-ST-ZIP		
TITLE	PD	4.1 TITLE	PD	☒ Change ☐ Addition
NAME	LAHEY, DAVID J	4.2 NAME	ORR, JAMES F.	
STREET ADDRESS	1 TAFT RD LN	4.3 STREET ADDRESS	5762 CHESTNUT RIDGE	
CITY-ST-ZIP	CINCINNATI OH	4.4 CITY-ST-ZIP	CINCINNATI, OH 45230	
TITLE	SD	5.1 TITLE		☐ Change ☐ Addition
NAME	HEGGLAND, ROY T.	5.2 NAME		
STREET ADDRESS	9863 PONDSIDE COURT	5.3 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ William R. Coleman 4/28/95 513/397-7728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0466600 FP