

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P17240 (3)

1. Corporation Name

CINCINNATI BELL INFORMATION SYSTEMS INC.



Principal Place of Business

201 E. FOURTH ST ROOM 102-746
P.O. BOX 2301
CINCINNATI OH 45201

Mailing Address

201 E. FOURTH STREET
ROOM 102-815
CINCINNATI OH 45202-4122
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

12/16/1987

3a. Date of Last Report

04/22/1996

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LAMACCHIA, JOHN T.
STREET ADDRESS 7800 DEER CROSSING
CITY-ST-ZIP CINCINNATI OH

TITLE VP ☒ DELETE

NAME POLAND, JEFFREY P
STREET ADDRESS 710 LAKEWOOD DRIVE
CITY-ST-ZIP TAYLOR MILL KY

TITLE VPTD ☐ DELETE

NAME COLEMAN, WILLIAM R.
STREET ADDRESS 3054 WILLIAMS CREEK DRIVE
CITY-ST-ZIP CINCINNATI OH

TITLE PD ☒ DELETE

NAME ORR, JAMES F
STREET ADDRESS 5762 CHESTNUT RIDGE
CITY-ST-ZIP CINCINNATI OH

TITLE SD ☐ DELETE

NAME HEGGLAND, ROY T.
STREET ADDRESS 9863 PONDSIDE COURT
CITY-ST-ZIP CINCINNATI OH

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President & Controller

James M. Dahmus

11958 Derbyday Court

Cincinnati, Ohio

President, Director

Robert J. Marino

8554 St. Ives Place

Cincinnati, Ohio

14. I do 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 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

James M. Dahmus

4/30/97

513/307-7728

CR2E034 (9/96)