

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90078 022 ***150.00

DOCUMENT # P17240

1. Entity Name

CONVERGYS INFORMATION MANAGEMENT GROUP INC.

Principal Place of Business

Mailing Address

600 VINE ST
 PO BOX 2301
 CINCINNATI OH 45202
 US

201 E. FOURTH STREET
 RM 102-1960
 CINCINNATI OH 45202
 US

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 **31-1069790**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New 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

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORR, JAMES F 5762 CHESTNUT RIDGE CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD DAHMS, JAMES M 11958 DERBYDAY CT CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARINO, ROBERT J 8554 ST IVES PL CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HEGGLAND, ROY T. 9863 PONDSE COURT CINCINNATI OH	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POLAND, JEFFERY P 600 VINE ST CINCINNATI OH 45202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARTNER, MARK J 201 E FOURTH ST RM. 102-1960 CINCINNATI OH 45202	☐ Delete

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark J Gartner **Mark J Gartner**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)