

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90039 020 ***150.00

DOCUMENT # P17240

1. Entity Name
**CONVERGYS INFORMATION MANAGEMENT GROUP
INC.**



Principal Place of Business
**600 VINE ST
PO BOX 2301
CINCINNATI, OH 45202 US**

Mailing Address
**600 VINE ST
PO BOX 2301
CINCINNATI, OH 45202 US**

94022119

2. Principal Place of Business

3. Mailing Address
201 E. Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Room 102-1960

02092004

Chg-P

CR2E034 (10/03)

City & State

City & State
Cincinnati, OH

4. FEI Number

31-1069790

Applied For

Not Applicable

Zip

Country

Zip
45202

Country
US

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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
Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
DAHMS, JAMES M
11958 DERBYDAY CT
CINCINNATI, OH** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change ☒ Addition
**Vice President (V)
Poland, Jeffrey P
201 E Fourth St
Cincinnati, OH 45202**

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
Change ☐ Addition
**President (P)
Schwartz, Larry S
201 E Fourth St
Cincinnati, OH 45202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
PELINI, RICHARD A
201 E FOURTH ST
CINCINNATI, OH 45202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change ☐ Addition
**Treasurer (T)
Coleman, William R
201 E Fourth St
Cincinnati, OH 45202**

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
Assistant Treasurer

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark J Gartner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-04

Date

(513) 723-8947

Daytime Phone #