

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 17, 2006 08:00 AM
Secretary of State

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 201 E. FOURTH ST. ROOM 102-1960 CINCINNATI, OH 45202 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE IN THIS SPACE
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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	D ORR, JAMES F 5762 CHESTNUT RIDGE CINCINNATI, OH	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHWARTZ, LARRY S 201 E. FOURTH ST. CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WESOLOWSKI, TIMOTHY 201 E. FOURTH ST. CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GARTNER, MARK J 201 E FOURTH ST RM. 102-1960 CINCINNATI, OH 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE 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: <u>Mark J Gartner</u> <u>Mark J Gartner</u>		Date <u>1-23-06</u> Daytime Phone # <u>513-723-8949</u>