

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90175 024 ***150.00

DOCUMENT # P18697

1. Entity Name

L.M. BERRY AND COMPANY

Principal Place of Business

**3170 KETTERING BLVD
 DAYTON OH 45439
 US**

Mailing Address

**P.O BOX 6000
 DAYTON OH 45401-6000
 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

31-6018220

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

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST

SUITE 105

TALLAHASSEE FL 32301

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, 2002 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, ELMER L. 3170 KETTERING BLVD. DAYTON OH 45439 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ELMER L. 2247 NORTHLAKE PARKWAY, SUITE 1026 TUCKER, GA 30084-4005 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUONGO, P. 3170 KETTERING BLVD. DAYTON OH 45439 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUONGO, PETER A. 3170 KETTERING BLVD. DAYTON OH 45439 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARMANINI, JOSEPH S 3170 KETTERING BLVD DAYTON OH 45439 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN VLACK, JOHN P 3170 KETTERING BLVD. DAYTON OH 45439 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARNER, CAROL S. 3170 KETTERING BLVD. DAYTON OH 45439 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEROZZI, DONALD J. 1155 PEACHTREE ST. N.E. ATLANTA GA 30309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANNON, W.P. 1155 PEACHTREE ST., N.E., SUITE 1703 ATLANTA GA 30309 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VAN VLACK, JOHN P 3170 KETTERING BLVD. DAYTON OH 45439 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARNER, CAROL S. 3170 KETTERING BLVD. DAYTON OH 45439 ☒ 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:

[Signature]

L.M. Berry and Company
Officers and Directors
July 01, 2001

Reference # P18697
2013

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Peter A. Luongo SSN:187-34-2630	President/CEO	83 Governor's Club Dr. Beavercreek, OH 45285	513-374-0644
Carol S. Warner SSN: 240-80-9450	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727
William J. Brown SSN: 059-40-1836	Vice President General Counsel	5701 Price Hill Place Centerville, OH 45459	513-439-4845
Lynn N. Thomas SSN: 049-52-2162	Vice President South Central Group	239 Trace Ridge Rd. Birmingham, AL 35244	205-982-9435
Daniel J. Graham SSN: 278-56-2617	VP-Sales & Marketing Independents	5767 Stone Lake Dr. Centerville, OH 45429	937-435-5258
John T. Flanagan SSN: 409-76-7557	Vice President Taxes	2210 Holly Springs Rd. Rockmart, GA 30153	770-443-0407
Theresa G. Blizzard SSN: 248-27-2792	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084	770-939-7467
Norman J. Mangina SSN: 424-92-0004	Asst. Vice President Taxes	913 McGill Park Ave. Atlanta, GA 30312	404-534-6446
Joseph S. Armanini SSN: 291-56-4600	Secretary & Associate General Counsel	10633 Kley Road Vandalia, OH 45377	513-454-0232
Ronald L. Huist SSN: 285-54-3389	Comptroller	3280 Sea Turtle Dr. Vandalia, OH 45377	937-890-4244
James L. Pittman SSN: 256-68-8807	Asst. Treasurer	14D03 1155 Peachtree St., NE Atlanta, GA 30309	770-594-1525
Marcus A. Milner SSN: 408-29-3645	Asst. Treasurer	802 Cedar Chase Circle, NE Atlanta, GA 30324	

L.M. Berry and Company
Officers and Directors
July 01, 2001

3013

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Elmer L. Smith	BellSouth Advertising & Publishing Corp. 2247 Northlake Parkway, Suite 1026 Tucker, GA 30084-4005	
Peter A. Luongo	L.M. Berry and Company 3170 Kettering Blvd. Dayton, OH 45439-1975	513-374-0644
W. P. Shannon	BellSouth Corporation 1155 Peachtree St., N.E., Suite 1703 Atlanta, GA 30309	