



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90348 017 \*\*\*150.00

<b>DOCUMENT # P18697</b> 1. Entity Name <b>L.M. BERRY AND COMPANY</b>					
Principal Place of Business <b>3170 KETTERING BLVD DAYTON, OH 45439 US</b>			Mailing Address <b>P.O BOX 6000 DAYTON, OH 45401-6000 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>31-6018220</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SMITH, ELMER L. 2247 NORTHLAKE PARKWAY STE 1026 TUCKER, GA 300844005</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD LUONGO, PETER A 3170 KETTERING BLVD DAYTON, OH 45439</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT DANIEL J. GRAHAM 3170 KETTERING BLVD. DAYTON, OH 45439</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S ARMANINI, JOSEPH S 3170 KETTERING BLVD DAYTON, OH 45439</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V WARNER, CAROL S 3170 KETTERING BLVD. DAYTON, OH 45439</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SHANNON, W P 1155 PEACHTREE ST NE STE 1703 ATLANTA, GA 30309</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T WARNER, CAROL S 3170 KETTERING BLVD. DAYTON, OH 45439</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:  RONALD L. HUIST</b> <b>4/20/04</b> <b>(937) 296-2246</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>COMPTROLLER</b> Date Daytime Phone #					

*Attachment*  
L.M. Berry and Company  
Officers and Directors  
October 01, 2003

44039734

*PI 8697*

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
Daniel J. Graham SSN: 278-56-2617	President	5767 Stone Lake Dr. Centerville, OH 45429	937-435-5258
Carol S. Warner SSN: 240-80-9450	Vice President Finance & Treasurer	10652 Falls Creek Lane Dayton, OH 45458	937-886-9727
Lynn N. Thomas SSN: 049-52-2162	Vice President South Central Group	239 Trace Ridge Rd. Birmingham, AL 35244	205-982-9435
Eric L. McKinley	Vice President Taxes	16A 1155 Peachtree St NE Atlanta, GA 30309	404-249-3690
Theresa G. Blizzard SSN: 248-27-2792	Asst. Vice President Taxes	2725 Old Norcross Rd. Tucker, GA 30084	770-939-7467
William M. Robinson	Asst. Vice President Taxes	16D 1155 Peachtree St NE Atlanta, GA 30309	404-249-3466
Sharron Lathem	Asst. Vice President Taxes	16B 1155 Peachtree St NE Atlanta, GA 30309	404-249-3629
Letitia Smith	Asst. Vice President Taxes	1155 Peachtree St NE Atlanta, GA 30309	404-249-0000
Joseph S. Armanini SSN: 291-56-4600	Vice President General Counsel	10633 Kley Road Vandalia, OH 45377	513-454-0232
Ronald L. Huist SSN: 285-54-3389	Comptroller	3280 Sea Turtle Dr. Dayton, 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
Michael Coulombe SSN: 041-62-9719	Asst. Treasurer	14C03 1155 Peachtree St NE Atlanta, GA 30324	404-249-3483