


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90142 050 ***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		4. FEI Number 31-6018220	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 SMITH, ELMER L. 2247 NORTHLAKE PARKWAY STE 1026 TUCKER, GA 300844005	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Harris, Ike 2247 Northlake Parkway Ste 1026 Tucker, GA 300844005	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAHAM, DANIEL J 3170 KETTERING BLVD DAYTON, OH 45439	<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	S ARMANINI, JOSEPH S 3170 KETTERING BLVD DAYTON, OH 45439	<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	V WARNER, CAROL S 3170 KETTERING BLVD. DAYTON, OH 45439	<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	D SHANNON, W P 1155 PEACHTREE ST NE STE 1703 ATLANTA, GA 30309	<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	T WARNER, CAROL S 3170 KETTERING BLVD. DAYTON, OH 45439	<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.					
SIGNATURE: <i>Ronald L. Huist</i> Ronald L. Huist 4/21/05 (937)296-2246 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> COMPTROLLER					

50047001



04212005 Chg-P CR2E034 (10/03)

Attachment
D18697
L.M. Berry and Company
Officers and Directors
April 01, 2005

50047001

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	937-454-0232
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

attachment
P18697
L.M. Berry and Company
Officers and Directors
April 01, 2005

50047001

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Ike Harris	BellSouth Advertising & Publishing Corp. 2247 Northlake Parkway, Suite 1026 Tucker, GA 30084-4005	678-406-2110
W. P. Shannon	BellSouth Corporation 1155 Peachtree St., N.E., Suite 1703 Atlanta, GA 30309	404-249-5978
Daniel J. Graham	L. M. Berry and Company 3170 Kettering Blvd. Dayton, OH 45439	937-296-4600