


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90148 046 \*\*\*150.00

<b>DOCUMENT # P29275</b> 1. Entity Name THE SYGMA NETWORK, INC.	
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Principal Place of Business 5550 BLAZER PARKWAY #300 DUBUN, OH 43017	Mailing Address 5550 BLAZER PARKWAY #300 DUBUN, OH 43017
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1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077



04072006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 76-0254608	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303
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<b>DO NOT WRITE IN THIS SPACE</b>
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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</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, MICHAEL C 12155 MAPLE ROCK HOUSTON, TX 77077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARSHALL, GREGORY K. 8 WEXFORD CT HUDSON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEASEY, STEPHEN M. 5617 PRESWICK DR DUBLIN, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EPPEL, RONALD H 3929 FAIRLINGTON COLUMBUS, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST

<b>DO NOT WRITE IN THIS SPACE</b>
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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: Connie S. Brooks Asst Secretary Date: 04/24/06 Daytime Phone #: 281-584-1390

FEIN: 76-0254608

SYGMA Network, Inc.

**OFFICERS: TITLE**

**NAME**

**BUSINESS ADDRESS**

Chairman and Chief Executive Officer	Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
President & Chief Operating Officer	Stephen M. Deasey	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
Sr. Vice President	Jerry J. Eggebrecht	7125 West Jefferson Ave., #400, Lakewood, CO 80235
Sr. Vice President, CFO	Ronald H. Eppler, Jr.	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
Vice President-Finance	Sheryl L. Danico	7125 West Jefferson Ave., #400, Lakewood, CO 80235
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President, Distribution Services	Ronald C. Winters	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077

**DIRECTORS:**

**NAME**

**BUSINESS ADDRESS**

Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

ATTACHMENT

40077229

#P29275