

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90045 015 ***150.00

DOCUMENT # P29275 1. Entity Name THE SYGMA NETWORK, INC.					
Principal Place of Business 5550 BLAZER PARKWAY #300 DUBUN, OH 43017			Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="text-align: center;">  </div>	
City & State Zip Country		City & State Zip Country		4. FEI Number 76-0254608	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	V NICHOLS, MICHAEL C 12155 MAPLE ROCK HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO DEASEY, STEPHEN 5550 BLAZER PKWY., SUITE 300 DUBLIN, OH 43017	<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	SVP EGGEBRECHT, JERRY J 7215 W JEFFERSON AVE., #400 LAKEWOOD, CO 80235	<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 DRUMMOND, KIRK G 1390 ENCLAVE PKWY HOUSTON, TX 77077	<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	CCEO RUSSEL, THOMAS H 7125 W JEFFERSON AVE., #400 LAKEWOOD, CO 80235	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition THOMAS H. RUSSELL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS KURZ, THOMAS P 1390 ENCLAVE PKWY HOUSTON, TX 77077	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST	
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: <i>Connie S. Brooks</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390 Date Daytime Phone #		

04/25/2007

FEIN: 76-0254608

The 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. Eple, Jr.	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
Sr. Vice President, Sales	William J. Xavier	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
Vice President & Secretary	Thomas P. Kurz	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 Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie P. Ryan	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

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