
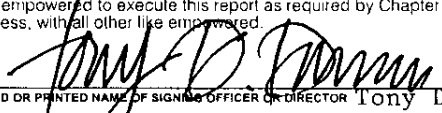


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90047 038 ***150.00

DOCUMENT # P32727 1. Entity Name SSOE, INC.					
Principal Place of Business 1001 MADISON AVENUE TOLEDO, OH 43624			Mailing Address 1001 MADISON AVENUE TOLEDO, OH 43624		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 43604	Country	Zip 43604	Country	4. FEI Number 34-1045421	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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, 2008 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	CPD DAMON, TONY 1001 MADISON AVE TOLEDO, OH 43624		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EWALD, CHRISTOPHER 1001 MADISON AVENUE TOLEDO, OH 43624		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS VERNER, DAVID 1001 MADISON AVE TOLEDO, OH 43624		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPAS D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPED HOWELL, HAROLD R JR 1001 MADISON AVE TOLEDO, OH 43624		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPE DCB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COLONA, ENZO M 214 CENTERVIEW DRIVE, STE 300 BRENTWOOD, TN 37027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COLONNA, ENZO M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUTLER, TIMOTHY W 1001 MADISON AVE. TOLEDO, OH 43604		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 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:  Y22/08 419-255-3830 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Tony D. Damon, CEO Date _____ Daytime Phone # _____					

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SSOE, INC - STATE OF FLORIDA
ITEM 10 - OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>TITLE</u>
Bowie, Craig H.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director; Senior Vice President; Asst. Treasurer
Brady, Thomas E	None	Director
Butler, Timothy W.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Colonna, Enzo, M.	SSOE, Inc. 214 Centerview Drive, Ste 300 Brentwood, TN 37027	Vice President
Damon, Tony D.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director, CEO, President
DiPofi, Vincent P. Jr.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Senior Vice President
Dugan, Monica A.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Ewald, Christopher J.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Granger, Terry E.	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Senior Vice President
Green, Leslie H.	None	Director
Hanson, Kenneth E.	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Senior Vice President

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<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>TITLE</u>
Heine, Charles F.	None	Director
Homblade, Phillip J.	SSOE, Inc. Flint Plaza One Financial 111 East Court St. Ste 3-B Flint, Michigan 48052-1646	Senior Vice President
Howell, Harold R., Jr.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Chairman of Board; Executive Vice President; Director
Jaros, James	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Senior VP, Treasurer
Kunkle, Joseph M.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
MacDonald, Gordon S.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Malicki, Catherine	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Rose, David	SSOE, Inc. Plaza One Financial 111 E. Court St Ste 3-B Flint, MI 48502	Vice President
Royzman, Eduard	SSOE, Inc. One Freedom Square 11951 Freedom Drive 13th Floor Reston, VA 21190	Vice President
Sipes, David F.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director, Senior VP, Vice Chairman, and Secretary
Smith, Ernest L.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Executive Vice President

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<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>TITLE</u>
Steele, John W., II	SSOE, Inc. 1101 Madison Avenue Toledo, Ohio 43604	*Director, Executive Vice President, Asst. Secretary
Verner, David S.	SSOE, Inc. 214 Centerview Drive, Ste 300 Brentwood, TN 37027	*Director, Senior Vice President, Assistant Secretary
Warner, Donald L.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Weaver, Barbara J.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Vice President
Warnick, Lee A.	SSOE, Inc. 1050 Willshire Drive, Ste 260 Troy, Michigan 48084	Vice President, Asst. Secretary

01/16/08