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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32803** **(9)**

1. Corporation Name
STATECO FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
518 EAST BROAD STREET **COLUMBUS OH 43215-3901**	**518 EAST BROAD STREET** **COLUMBUS OH 43215-3901**

3. Date Incorporated or Qualified: **02/13/1991**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **31-0676465** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**CPD**	☐ DELETE	11 TITLE	CD	X Change ☐ Addition
NAME	**BAILEY, ROBERT L.**		12 NAME	Bailey, Robert L.	
STREET ADDRESS	**518 EAST BROAD STREET**		13 STREET ADDRESS	518 E. Broad St.	
CITY-ST-ZIP	**COLUMBUS OH**		14 CITY-ST-ZIP	Columbus, OH 43215	
TITLE	**VD**	☐ DELETE	21 TITLE	D	X Change ☐ Addition
NAME	**HARRIS, URLIN G., JR.**		22 NAME	Harris, Urlin G., Jr.	
STREET ADDRESS	**518 EAST BROAD STREET**		23 STREET ADDRESS	518 E. Broad St.	
CITY-ST-ZIP	**COLUMBUS OH**		24 CITY-ST-ZIP	Columbus, OH 43215	
TITLE	**VD**	☐ DELETE	31 TITLE	P	☐ Change X Addition
NAME	**DUEMEY, JAMES E**		32 NAME	Robert H. Moone	
STREET ADDRESS	**518 E BROAD STREET**		33 STREET ADDRESS	518 E. Broad St.	
CITY-ST-ZIP	**COLUMBUS OH**		34 CITY-ST-ZIP	Columbus, OH 43215	
TITLE	**SD**	☐ DELETE	41 TITLE	V	☐ Change X Addition
NAME	**LOWTHER, JOHN R.**		42 NAME	Steven J. Johnston	
STREET ADDRESS	**518 EAST BROAD STREET**		43 STREET ADDRESS	518 E. Broad St.	
CITY-ST-ZIP	**COLUMBUS OH**		44 CITY-ST-ZIP	Columbus, OH 43215	
TITLE	**T**	☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME	**BOWSHIER, TERRENCE L.**		52 NAME		
STREET ADDRESS	**518 EAST BROAD STREET**		53 STREET ADDRESS		
CITY-ST-ZIP	**COLUMBUS OH**		54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Terrence L. Bowshier, Treasurer 4/25/97 614-464-5000