

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P38035** (2)

1. Corporation Name
OLD RIVER SOFTWARE INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**1700 S PATTERSON BLVD
1700 S. PATTERSON BLVD.
DAYTON OH 45479
US**

Mailing Address
**C/O AT&GIS TAXES
1700 S PATTERSON BLVD
DAYTON OH 45479
US**

3. Date Incorporated or Qualified **03/19/1992** 3a. Date of Last Report **05/01/1994**

4. FEI Number **31-1233965** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTM
1200 SOUTH 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 registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE **DV**

NAME **COMBS, M. S.**

STREET ADDRESS **1700 S. PATTERSON BLVD.**

CITY - ST - ZIP **DAYTON OH**

TITLE **DAS**

NAME **NYQUIST, L. K.**

STREET ADDRESS **1700 S. PATTERSON BLVD.**

CITY - ST - ZIP **DAYTON OH**

TITLE **DTV**

NAME **BEHN, G. E.**

STREET ADDRESS **1601 S. MAIN ST.**

CITY - ST - ZIP **DAYTON OH**

TITLE **P**

NAME **GIERING, J. L.**

STREET ADDRESS **1700 S. PATTERSON BLVD.**

CITY - ST - ZIP **DAYTON OH**

TITLE **VPS**

NAME **HOAK, J. S**

STREET ADDRESS **1700 S. PATTERSON BLVD.**

CITY - ST - ZIP **DAYTON OH**

TITLE **AT**

NAME **DONAHUE, J. C**

STREET ADDRESS **1700 S. PATTERSON BLVD.**

CITY - ST - ZIP **DAYTON OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** Change Addition

NAME **CRAWFORD, M. B.**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. (SEE ATTACHED SCHEDULE)

SIGNATURE: Timothy F. Windholtz **TIMOTHY F. WINDHOLTZ** 4/24/95 513-445-1081
ASSISTANT TREASURER

938635

OLD RIVER SOFTWARE, INC.

Business Address

Directors

M. Beth Crawford		1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Laura K. Nyquist		1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Gerald E. Behn		1700 S. Patterson Blvd., WHQ Dayton, OH 45479

Officers

Title

John L. Giering	President	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Gerald E. Behn	V. Pres. & Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Jon S. Hoak	V. Pres. & Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
P. Morrison	V. Pres.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Laura K. Nyquist	Asst.Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Timothy F. Windholtz	Asst.Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Joan C. Donahue	Asst.Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
K. B. Bindner	Asst.Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
M. R. Shouse	Asst.Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479