

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38035** (2)  
1. Corporation Name  
**OLD RIVER SOFTWARE INC.**



Principal Place of Business: 1700 S PATTERSON BLVD, 1700 S. PATTERSON BLVD, DAYTON OH 45479 US  
Mailing Address: C/O AT&TGIS TAXES, 1700 S PATTERSON BLVD, DAYTON OH 45479 US

3. Date Incorporated or Qualified: 03/18/1992  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 31-1233965  
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 (21-24)  
2a. Mailing Address (25-29)  
22. Suite, Apt. #, etc. (26)  
23. City & State (27)  
24. Zip (28)  
25. Country (29)

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTMEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324  
10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code (FL)

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CRAWFORD, M.B. 1700 S. PATTERSON BLVD. DAYTON OH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAS NYQUIST, L. K. 1700 S. PATTERSON BLVD. DAYTON OH	1.2 NAME	
STREET ADDRESS	DIV BEHN, G. E. 1601 S. MAIN ST. DAYTON OH	1.3 STREET ADDRESS	
CITY-ST-ZIP	P GIERING, J. L. 1700 S. PATTERSON BLVD. DAYTON OH	1.4 CITY-ST-ZIP	
TITLE	VPS HOAK, J. S. 1700 S. PATTERSON BLVD. DAYTON OH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT DONAHUE, J. C. 1700 S. PATTERSON BLVD. DAYTON OH	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	AT
STREET ADDRESS		6.3 STREET ADDRESS	D. J. STANFORTH
CITY-ST-ZIP		6.4 CITY-ST-ZIP	1700 S. PATTERSON BLVD. DAYTON, OH 45479

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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE: D. J. STANFORTH 4/14/96 513 445-7556  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**OLD RIVER SOFTWARE, INC.**

Incorporated in Delaware, 08/30/85

Federal I.D. No. 31-1233985

**Business Address**

**Directors**

Timothy F. Windholtz	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
Timothy F. Windholtz	V. Pres.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Laura K. Nyquist	Asst. Sec.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
S. Epling	V. Pres.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
David J. Stanforth	Asst. Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
L. M. Paule	Asst. Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
M. R. Shouse	Asst. Treas.	1700 S. Patterson Blvd., WHQ Dayton, OH 45479