

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 45479-0001 US
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3. Date Incorporated or Qualified 03/18/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 31-1233965	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip	25. Country
29. Zip	30. Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTGEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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 _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CRAWFORD, M.B.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	DAS	<input type="checkbox"/> DELETE
NAME	NYQUIST, L. K.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	DTV	<input type="checkbox"/> DELETE
NAME	BEHN, G. E.	
STREET ADDRESS	1601 S. MAIN ST.	
CITY-ST-ZIP	DAYTON OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GIERING, J. L.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	HOAK, J. S.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	STANFORTH D.J.	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WINDHOLTZ, T. F.	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DOLEN, M. A.	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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: *M. A. Dolen* M. A. DOLEN 4/24/97 937-665-2669

CR2E034 (9/96)

OLD RIVER SOFTWARE, INC.

Incorporated in Delaware 08/30/85

Federal I.D. No. 31-1233965

Directors

Business Address

Timothy F. Windholtz

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Laura K. Nyquist

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Gerald E. Behn

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Officers

Title

John L. Giering

President

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Gerald E. Behn

V. Pres.
& Treas.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Jon S. Hoak

V. Pres.
& Sec.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Timothy F. Windholtz

V. Pres.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Laura K. Nyquist

Asst. Sec.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

S. Epling

V. Pres.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

Marla A. Dolen

Asst. Treas.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

L. M. Paule

Asst. Treas.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479

M. R. Shouse

Asst. Treas.

1700 S. Patterson Blvd., WHO
Dayton, OH 45479