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FILED

Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P38402

(4)

1. Corporation Name
MEEDER ADVISORY SERVICES, INC.

Principal Place of Business

6000 MEMORIAL DR
PO BOX 7177
DUBLIN OH 43017

Mailing Address

6000 MEMORIAL DR
PO BOX 7177
DUBLIN OH 43017-0777

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/14/1992

3a. Date of Last Report

02/07/1996

4. FEI Number

31-1332744

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

8. Name and Address of Current Registered Agent

MEEDER, DONALD F.
308 TEQUESTA DR
TEQUESTA FL 33489

10. Name and Address of New Registered Agent

81 Name
Robert S. MEEDER Sr.

82 Street Address (P.O. Box Number is Not Acceptable)

83 184 Golfview Dr.

84 City
TEQUESTA

FL

85 Zip Code
33469

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

Robert S. Meeder Sr.

(NOTE: Registered Agent signature required when reinstating)

2-7-97

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE
NAME MEEDER, ROBERT S. SR.
STREET ADDRESS 308 TEQUESTA DR
CITY-ST-ZIP TEQUESTA FL

TITLE ST ☐ DELETE
NAME MEEDER, DONALD F.
STREET ADDRESS 5766 LOCH MAREE CT. N.
CITY-ST-ZIP DUBLIN OH

TITLE C ☐ DELETE
NAME MEEDER, ROBERT S. J
STREET ADDRESS 2396 MIDDLESEX RD
CITY-ST-ZIP COLUMBUS OH

TITLE V ☐ DELETE
NAME VOELKER, PHILIP A
STREET ADDRESS 8425 GREENSIDE DR
CITY-ST-ZIP DUBLIN OH

TITLE P ☐ DELETE
NAME BAKER, ROBERT D
STREET ADDRESS 8702 HAWCK COURT NORTH
CITY-ST-ZIP DUBLIN OH

TITLE COO ☐ DELETE
NAME HOAG, WESLEY F
STREET ADDRESS 2057 UPPER CHELSEA RD
CITY-ST-ZIP COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 184 TEQUESTA DR
1.4 CITY-ST-ZIP TEQUESTA FL 33469

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 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:

Robert S. Meeder Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97

614-766-7000

Daytime Phone #

CR2E034 (9/96)