2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002325

Entity Name: W & S FINANCIAL GROUP DISTRIBUTORS, INC.

FILED
Mar 07, 2013
Secretary of State
CC7273618411

Current Principal Place of Business:

303 BROADWAY STE 1100 CINCINNATI, OH 45202

Current Mailing Address:

PO BOX 1075

CINCINNATI, OH 45201-1075 US

FEI Number: 31-1334221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

NameCANER, MARK ENameTAULBEE, RICHARDAddress303 BROADWAY STE 1100Address400 BROADWAY

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title V Title D

Name WHITE, CHARLES E Name WUEBBLING, DONALD J

Address 303 BROADWAY STE 1100 Address 400 BROADWAY

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title VPT Title SEC

Name VANCE, JAMES J Name MALONE, RHONDA S
Address 400 BROADWAY Address 400 BROADWAY

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD K. TAULBEE

VICE PRESIDENT

03/07/2013