

No. C 108365

Due no later than November 30, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FEDERATED SYSTEMS GROUP, INC.  
7 WEST 7TH ST  
CINCINNATI, OH 45202CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83701**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

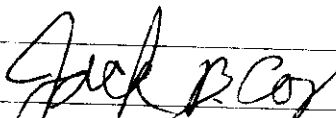
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Tom Cole	5985 State Bridge Road	Duluth	GA	30097
Pres.	Larry Lewark	5985 State Bridge Road	Duluth	GA	30097
Secry.	Padma Cariappa	7 West 7th Street	Cincinnati	OH	45202
VP/Tres.	Faye Glancz	5985 State Bridge Road	Duluth	GA	30097

5. Organized Under the Laws of:

DELAWARE  
C 108365

6.

Signature

Name (Typed or  
Printed)

Jack B. Cox

Date 10/1/04

Title Asst. Secry.

Issued 09/01/2004

Do Not Tape or Staple

20041102367

**Federated Systems Group, Inc.**

**Directors:**

**Dennis J. Broderick**  
**Joel Belsky**

7 West Seventh Street, Cincinnati, OH 45202  
7 West Seventh Street, Cincinnati, OH 45202

**Officers:**

Chief Executive Officer  
President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President & Treasurer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Tom Cole  
Larry Lewark  
Steve Stockett  
Terry Horner  
Bob Herb  
Jon Lucas  
Philip Stevens  
Donna Magee  
Faye Glancz  
Dennis J. Broderick  
Karen M. Hoguet  
Brian M. Szames  
Gary J. Nay  
Bradley R. Mays  
Padma T. Cariappa  
Jack B. Cox  
Gwyneth G. Stewart  
Klaus M. Ziermaier

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