

<b>C 108365</b>	<b>Due no later than November 30, 2005</b>	
to: SECRETARY OF STATE WEST JEFFERSON BOX 83720 SE, ID 83720-0080	<b>Annual Report Form</b>	
	<b>1. Mailing Address - Correct in this box, if applicable</b>	
	FEDERATED SYSTEMS GROUP, INC. 7 WEST 7TH ST CINCINNATI, OH 45202	
<b>FILING FEE IF PAID BY DUE DATE</b>	2. Registered Agent and Office <b>NO PO BOX</b>	
	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83701	
	3. <u>New</u> Registered Agent Signature	

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

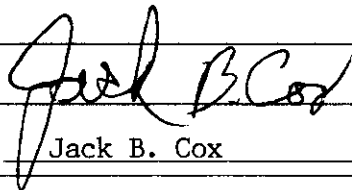
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CO	Tom Cole	5985 State Bridge Road	Duluth	GA	30097
Pres.	Larry Lewark	5985 State Bridge Road	Duluth	GA	30097
Secy.	Padma Cariappa	7 West Seventh Street	Cincinnati	OH	45202
P/Treas.	Faye Glancz	5985 State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

Organized Under the Laws of:

**DELAWARE**  
**C 108365**

6.

Signature



Date November 1, 2005

Name (Typed or  
Printed)

Jack B. Cox

Title Asst. Secretary

Issued 09/01/2005

**Do Not Tape or Staple**

200511002191

**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 & Chairman  
President & Chief Information Officer  
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. Hogue  
Brian M. Szames  
Gary J. Nay  
Bradley R. Mays  
Gary J. Nay  
Padma T. Cariappa  
Jack B. Cox  
Gwyneth G. Stewart  
Klaus M. Ziermaier

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