

No. C 108365	Due no later than Nov 30, 2000 Annual Report Form	2. 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 45202	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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>
President	Larry Lewark	6801 Governor's Lake Pkwy	Norcross	GA	30071
Treasurer	Faye Glancz	6801 Governor's Lake Pkwy	Norcross	GA	30071
Secretary	John R. Sims	7 West Seventh Street	Cincinnati	OH	45202

5. Organized Under the Laws of:

DELAWARE
C 108365

6.
Signature Jack B. Cox Date 9/29/00
Name (Typed or Printed) Jack B. Cox Title x Time Asst. Secretary

Issued 09/04/2000

Do Not Tape or Staple

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Federated Systems Group, Inc.

Directors:

Dennis J. Broderick
John R. Sims
James M. Zimmerman

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

Officers:

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

James Amann	6801 Governor's Lake Pkwy., Norcross, GA 30071
Larry Lewark	6801 Governor's Lake Pkwy., Norcross, GA 30071
Steve Stockett	6801 Governor's Lake Pkwy., Norcross, GA 30071
David Faulk	6801 Governor's Lake Pkwy., Norcross, GA 30071
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Faye Glancz	6801 Governor's Lake Pkwy., Norcross, GA 30071
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202