

No. **C 108365****Due no later than Nov 30, 2001  
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

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Name (Typed or Printed)

Jack B. Cox

Date

11/27/01

Title

Asst. Secry.

**Federated Systems Group, Inc.**

**Directors:**

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

7 West Seventh Street, Cincinnati, OH 45202  
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  
Vice President & Treasurer  
Vice President  
Vice President  
Vice President & Secretary  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary

James Amann  
Larry Lewark  
Steve Stockett  
David Faulk  
Faye Glancz  
Dennis J. Broderick  
Karen M. Hogue  
John R. Sims  
Brian M. Szames  
Neal J. Glueck  
Gary J. Nay  
Jack B. Cox  
Klaus M. Ziermaier

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