

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003552

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: MSI RISK MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

312 ELM STREET STE 1250  
CINCINNATI, OH 45202 US

## New Principal Place of Business:

312 ELM STREET STE 1100  
CINCINNATI, OH 45202 US

## Current Mailing Address:

PO BOX 5435  
CINCINNATI, OH 452738436 US

## New Mailing Address:

15 INDEPENDENCE BLVD  
WARREN, NJ 07059 US

FEI Number: 31-0987905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DENKER, RANDY E  
Address: 312 ELM STREET STE 1250  
City-St-Zip: CINCINNATI, OH 45202 US

Title: STVD ( ) Delete  
Name: KOIKE, YOSHIKAZU  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: TVD ( ) Delete  
Name: FARRELL, JOSEPH L  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: D ( ) Delete  
Name: DOME, LEONARD S  
Address: ONE BATTERY PARK PLAZA  
City-St-Zip: NEW YORK, NY 10004 US

Title: VD ( ) Delete  
Name: OTSUKA, KEISUKE  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: AS ( ) Delete  
Name: CURTIS, JR, WILLIAM J  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA, GARY R  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: STVD (X) Change ( ) Addition  
Name: TAKATOI, TAKESHI  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SANO, HIDEKI  
Address: 15 INDEPENDENCE BLVD  
City-St-Zip: WARREN, NJ 07059 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J CURTIS, JR

AS

07/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date