

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OMNIUM WORLDWIDE, INC.
Company ID 0518230.09.99999
Date Filed 6/8/2007 10:56:33 AM
Fee \$15.00

Principal Office

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7171 Mercy Road
OMAHA, NE 68106

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Michael E Mazour	11808 Miracle Hills Drive, Omaha, NE 68154
Secretary	David C. Mussman	11808 Miracle Hills Drive, Omaha, NE 68154
Vice President	Douglas R Wilwerding	7171 Mercy Road, Omaha, NE 68106
Treasurer	Paul M Mendlik	11808 Miracle Hills Drive, Omaha, NE 68154

Directors

Director	Thomas B. Barker	11808 Miracle Hills Drive, Omaha, NE 68154
Director	Nancee R. Berger	11808 Miracle Hills Drive, Omaha, NE 68154

Signatures

Signature Paul M. Mendlik
Title Treasurer