

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** THE FIFTH THIRD COMPANY  
**Company ID** 0577808.09.99999  
**Date Filed** 6/8/2005  
**Fee** \$15.00

## Principal Office

38 FOUNTAIN SQUARE PLAZA  
CINCINNATI, OH 45263

## Registered Agent

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

## Officers

President	GEORGE A. SCHAEFER JR.	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Officer	R. MARK GRAF	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Officer	ROBERT SULLIVAN	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Treasurer	RON MARKS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Officer	JAMES HUBBARD	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Directors

Director	GEORGE A. SCHAEFER JR.	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	ROBERT SULLIVAN	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	PAUL L. REYNOLDS	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Signatures

**Signature** GWEN MORRIS  
**Title** AVP