

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** FIFTH THIRD ASSET MANAGEMENT, INC.  
**Company ID** 0586918.09.99999  
**Date Filed** 6/8/2005  
**Fee** \$15.00

## Principal Office

38 FOUNTAIN SQUARE PLZ  
MD 10AT76  
CINCINNATI, OH 45263

## Registered Agent

CORPORATION SERVICE COMPANY  
421 W. MAIN ST.  
FRANKFORT, KY 40601

## Officers

President	E. KEITH WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Officer	JOHN SCHMITZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Officer	KENNETH SENVISKY	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Treasurer	CHRISTOPHER BELL	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Directors

Director	KEITH WIRTZ	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	RICHARD ILLE	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263
Director	CHRISTOPHER BELL	38 FOUNTAIN SQUARE PLAZA; CINTI., OH 45263

## Signatures

**Signature** GWEN M. MORRIS  
**Title** AVP