

Kentucky Secretary of State Annual Report

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Company FIFTH THIRD INTERNATIONAL COMPANY
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Principal Office

38 Fountain Square Plaza
Cincinnati, OH 45263

Registered Agent

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

Officers

President	George A Schaefer Jr	38 Fountain Square Plaza, Cincinnati, OH 45263
Secretary	Paul L Reynolds	38 Fountain Square Plaza, Cincinnati, OH 45263
Treasurer	Mahesh Sankaran	38 Fountain Square Plaza, Cincinnati, OH 45263

Directors

Director	Robert A Sullivan	38 Fountain Square Plaza, Cincinnati, OH 45263
Director	George A Schaefer Jr	38 Fountain Square Plaza, Cincinnati, OH 45263

Signatures

Signature James R. Hubbard
Title SVP & Counsel