

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0806179

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2013 1:39:14 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CBIZ FINANCIAL SOLUTIONS, INC.  
**Company ID:** 0806179  
**State of origin:** Maryland  
**Formation date:** 11/22/2011 12:00:00 AM  
**Date filed:** 5/21/2013 1:39:14 PM  
**Fee:** \$15.00

**Principal Office**

6050 OAK TREE BLVD.  
SUITE 500  
CLEVELAND, OH 44131

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                    |                                                     |
|---------------------|--------------------|-----------------------------------------------------|
| President           | Luke Baum          | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
| Assistant Secretary | John J. Geffert    | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
| Vice President      | Bruce J Kowalski   | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
| Secretary           | Michael W Gleespen | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
| Treasurer           | Kelly J Marek      | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |

**Directors**

|          |                       |                                                     |
|----------|-----------------------|-----------------------------------------------------|
| Director | Jerome P. Grisko, Jr. | 6050 Oak Tree Blvd., Suite 500, Cleveland, OH 44131 |
|----------|-----------------------|-----------------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Michael W. Gleespen |
| <b>Title</b>     | Secretary           |