



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 157697	2. Name of Corporation NCBO Holdings, Inc.
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3. Street Address Principal Business Office 1900 East Ninth Street	City Cleveland	State OH	Zip 44114
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4. Business Phone No. (216) 222-2000	5. State of Incorporation Ohio
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6. Brief Description of the Character of Business Conducted in Rhode Island

Holding Company

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Douglas E. Shaffer	Vice President Name Daniel J. DeMoss
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Street Address One PNC Plaza, 249 Fifth Avenue	Street Address 1900 East Ninth Street
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City Pittsburgh	State PA	Zip 15222	City Cleveland	State OH	Zip 44114
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Secretary Name Catherine B. Wexler	Treasurer Name James L. Bissantz
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Street Address 1900 East Ninth Street	Street Address 995 Dalton Avenue
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City Cleveland	State OH	Zip 44114	City Cincinnati	State OH	Zip 45203
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Vincent D. Rinaldi	Director Name Douglas E. Shaffer
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Street Address 995 Dalton Avenue	Street Address One PNC Plaza, 249 Fifth Avenue
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City Cincinnati	State OH	Zip 45203	City Pittsburgh	State PA	Zip 15222
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No Par

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1,000	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 17 2009**
By: **4694213**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 2/10/2009

Catherine B. Wexler

Print or Type Name

Secretary

Title

NCBO HOLDINGS, INC.

Directors

Douglas E. Shaffer	One PNC Plaza 249 Fifth Avenue 995 Dalton Avenue	Pittsburgh, PA	15222
Vincent D. Rinaldi		Cincinnati, OH	45203-1101

Officers

Douglas E. Shaffer	One PNC Plaza 249 Fifth Avenue	Pittsburgh, PA	15222	President and CEO
James L. Bissantz	995 Dalton Avenue	Cincinnati, OH	45203-1101	Chief Financial Officer
Daniel J. DeMoss	1900 East Ninth Street	Cleveland, OH	44114	Vice President and Tax Officer
Catherine B. Wexler	1900 East Ninth Street	Cleveland, OH	44114	Secretary
Patrick J. Flynn	1900 East Ninth Street	Cleveland, OH	44114	Assistant Secretary
Carlton E. Langer	1900 East Ninth Street	Cleveland, OH	44114	Assistant Secretary
Walter R. Bieganski	1900 East Ninth Street	Cleveland, OH	44114	Authorized Officer
Jeffrey J. Martin	1900 East Ninth Street	Cleveland, OH	44114	Authorized Officer

FILED
FEB 17 2009
By 157697