

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000654

Entity Name: BANKERS SYSTEMS, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

6815 SAUKVIEW DR
SAINT CLOUD, MN 56303

New Principal Place of Business:

Current Mailing Address:

161 NORTH CLARK STREET, 48TH FLOOR
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 41-1792530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, ROBERT
Address: 6815 SAUKVIEW DRIVE
City-St-Zip: ST. CLOUD, MN 56303

Title: VPST () Delete
Name: LENZ, BRUCE C
Address: 161 NORTH CLARK STREET, 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: YARRINGTON, HUGH J
Address: 530 WALNUT ST
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS () Delete
Name: GORDON, DALE C
Address: 161 NORTH CLARK STREET, 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: MCKINSTRY, NANCY
Address: 410 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE, ROBERT E
Address: 6815 SAUKVIEW DRIVE
City-St-Zip: ST. CLOUD, MN 56303

Title: VPS (X) Change () Addition
Name: LENZ, BRUCE C
Address: 161 NORTH CLARK STREET, 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: CARTWRIGHT, CHRISTOPHER
Address: 111 EIGHTH AVE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: VP (X) Change () Addition
Name: GORDON, DALE C
Address: 161 NORTH CLARK STREET, 48TH FLOOR
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: MCKINSTRY, NANCY
Address: 111 EIGHTH AVE. 13TH FLOOR
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE C. GORDON

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date