

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004262

FILED
May 03, 2004
Secretary of State

Entity Name: MERSCORP, INC.

Current Principal Place of Business:

1595 SPRING HILL RD., STE. 310
VIENNA, VA 22182

New Principal Place of Business:

Current Mailing Address:

1595 SPRING HILL RD., STE. 310
VIENNA, VA 22182

New Mailing Address:

FEI Number: 52-1948396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ARNOLD, R.K.
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP () Delete
Name: CATALFO, CHARLOTTE
Address: 711 HIGH STREET
City-St-Zip: DES MOINES, IA 50392

Title: D () Delete
Name: AMATUCCI, RICK
Address: 3900 WISCONSIN AVE. NW
City-St-Zip: WASHINGTON, DC 20016

Title: VP () Delete
Name: FARR, JOE
Address: 1300 S. MOPAC EXPRESSWAY
City-St-Zip: AUSTIN, TX 78747

Title: C () Delete
Name: BARMORE, GREGORY T
Address: 93 GOVERNOR'S POINT RD.
City-St-Zip: HARPSWELL, ME 04079

Title: VP () Delete
Name: FLEMING, MARK H
Address: 8200 JONES BRANCH DR., MS 362
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HULTMAN, WILLIAM
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP (X) Change () Addition
Name: MULLEN, CARSON
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, DAN
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP (X) Change () Addition
Name: RUSSELL, JUANITA
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

Title: VP (X) Change () Addition
Name: DANKO, DOUG H
Address: 1595 SPRING HILL RD., STE. 310
City-St-Zip: VIENNA, VA 22182

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: JUANITA RUSSELL

VP

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date