

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004363

Entity Name: JEPPESEN DATAPLAN, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Principal Place of Business:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

Current Mailing Address:

55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Mailing Address:

100 N. RIVERSIDE
MC 5003-4551
CHICAGO, IL 60606

FEI Number: 95-2883836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPD () Delete
Name: VAN TINE, MARK
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP () Delete
Name: FULLER, JEPSON S
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP () Delete
Name: COLLINS, KEVIN P
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AS () Delete
Name: GEIKEN, GARY A
Address: 100 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: GERARD, BRYAN
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: JONES, CHRISTINE A
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: VAN TINE, MARK
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change () Addition
Name: FULLER, JEPSON S
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: VP (X) Change () Addition
Name: COLLINS, KEVIN P
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AT (X) Change () Addition
Name: WOLTER, CHRISTOPHER
Address: 100 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: MANCINI, LOUIS
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: T (X) Change () Addition
Name: MIMS, VERETT
Address: 100 N. RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER WOLTER

AT

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date