

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003373

FILED
Apr 14, 2004
Secretary of State**Entity Name:** EXPERIENCE WORKS, INC.**Current Principal Place of Business:**2200 CLARENDON BLVD., STE. 1000
ARLINGTON, VA 22201**New Principal Place of Business:**2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201**Current Mailing Address:**2200 CLARENDON BLVD., STE. 1000
ARLINGTON, VA 22201**New Mailing Address:**2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201**FEI Number:** 52-0817955**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIMPSON, MADELINE
1079-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US**Name and Address of New Registered Agent:**SIMPSON, MADALINE
1079 ATLANTIC BLVD.
SUITE #2
ATLANTIC BEACH, FL 32233 US

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: MADALINE SIMPSON

04/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, CY
Address: 8200 PORTLAND AVENUE
City-St-Zip: MINNEAPOLIS, MN 55420 US

Title: D () Delete
Name: WEFALD, RUTH A
Address: 110 ANDERSEN HALL
City-St-Zip: MANHATTAN, KS 66508 US

Title: S () Delete
Name: RANDEL, ELLEN F
Address: 2000 N 14TH STREET, STE 800
City-St-Zip: ARLINGTON, VA 22201 US

Title: V () Delete
Name: BOOFER, SALLY
Address: 2000 N 14TH STREET, STE 800
City-St-Zip: ARLINGTON, VA 22201 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOTEN, ANDREA J
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: COO (X) Change () Addition
Name: WALSH, EILEEN
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: SEC (X) Change () Addition
Name: RANDEL, ELLEN F
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: CFO (X) Change () Addition
Name: RAE, ROSEMARIE
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: CIO () Change (X) Addition
Name: HENECKE, LEIF
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: VP () Change (X) Addition
Name: BOOFER, SALLY
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN F. RANDEL

SEC

04/14/2004

Electronic Signature of Signing Officer or Director

Date

RUTH ANN WEFALD, BD MEMBER
110 ANDERSEN HALL
MANHATTAN, KS 66508

JOLENE TORNABENI, BD MEMBER
8810 GATEHOUSE RD.
SUITE 200 E
FALLS CHURCH, VA 22042

CHARLES TOFTOY, BD MEMBER
2115 G ST., N.W.
MONROE HALL #403
WASHINGTON, DC 20052

GLENN KELLY, BD MEMBER
2025 M STREET, N.W.
SUITE 350
WASHINGTON, DC 20036

CY CARPENTER, BD MEMBER
8200 PORTLAND AVE., SO.
MINNEAPOLIS, MN 55420

PHILLIP KLUTTS, BD MEMBER
502 SOUTH 7TH ST.
OKEMAH, OK 74859

FLORIE MUNZ, ASST. TRES
2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, AV 22201

MARTIN ROME, VP STAT COMM
2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201