2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   F98000000953

1. Entity Name
DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.

FILED
Mar 13, 2002 8:00 am
Secretary of State
03-13-2002 90064 036 ***150.00

Principal Place of Business	Mailing Address
875 N. MICHIGAN AVE.. #3000 CHICAGO IL 60611	875 N. MICHIGAN AVE.. #3000 CHICAGO IL 60611

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country

4. FEI Number   36-4069586

Applied For / Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY **1201 HAYS STREET** **TALLAHASSEE FL 32301-2525**	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $150.00** **After May 1, 2002 Fee will be $550.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**D** **ANDERSON, EDWARD R** **875 N MICHIGAN STE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See <u>Exhibit A</u> attached for complete list of officers & directors	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**VPGS** **BELLIS, NANCY K** **875 N MICHIGAN STE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**CEOB** **BERGSTEIN, MELVYN E** **875 N MICHIGAN STE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**CFOV** **BUPP, KARL E** **875 N. MICHIGAN AVE., SUITE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**D** **CALDWELL, DONALD R** **875 N MICHIGAN STE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	**COO** **CONNOLLY, MICHAEL J** **875 N MICHIGAN STE 3000** **CHICAGO IL 60611**	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nancy K. Bellis* Director, VP Sec., Gen. Counsel   3-5-02   312-255-5820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (9/01)

Attachment

<u>EXHIBIT A</u>   Doc. # F980000753
747114

DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.
(an Illinois Corporation)

NAME	TITLE	ADDRESS
Bellis, Nancy K.	Vice President, General Counsel, Secretary and Director	875 N. Michigan Ave., Ste. 3000 Chicago, IL 60611
Bergstein, Melvyn E.	Chief Executive Officer	875 N. Michigan Ave., Ste. 3000 Chicago, IL 60611
Bupp, Karl E.	Vice President, Chief Financial-Officer and Treasurer	875 N. Michigan Ave., Ste. 3000 Chicago, IL 60611
Connolly, Michael J.	President, Global Diamond MarketSpace Solutions	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gutstein, Adam J.	President, North America and Director	875 N. Michigan Ave., Ste. 3000 Chicago, IL 60611
McClayton, William R.	Senior Vice President, Finance and Administration and Director	875 N. Michigan Ave., Ste. 3000 Chicago, IL 60611