

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: COVERDELL & COMPANY, INC.

**Current Principal Place of Business:**

1718 PEACHTREE STREET NW  
SUITE 276  
ATLANTA, GA 303092409

**New Principal Place of Business:**

**Current Mailing Address:**

1718 PEACHTREE STREET NW  
SUITE 276  
ATLANTA, GA 303092409

**New Mailing Address:**

FEI Number: 58-1604660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CSC CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: OWENS, MICHAEL L P  
Address: 514 GRANVILLE COURT  
City-St-Zip: ATLANTA, GA 30328

Title: S ( ) Delete  
Name: DUFFY, JAMES B S  
Address: 8 RUNNING BROOK LN  
City-St-Zip: NEW CANAAN, CT 06490

Title: C ( ) Delete  
Name: JOHNSON, GARY A C  
Address: 105 CEDAR RD.  
City-St-Zip: SOUTHPOINT, CT 06490

Title: S ( ) Delete  
Name: DALY, JESSICA R AST SEC  
Address: 142 REDDINGTON PL  
City-St-Zip: ATLANTA, GA 30328

Title: D ( ) Delete  
Name: MEMBERWORKS, INC.,  
Address: 9 WEST BROAD STREET  
City-St-Zip: SANFORD, CT 06902

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: VERTRUE, INC.,  
Address: 9 WEST BROAD STREET  
City-St-Zip: SANFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL OWENS

P

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date