

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED
Jan 08, 2009
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: 1718 PEACHTREE ST NW, SUITE 276
City-St-Zip: ATLANTA, GA 30309 US

Title: SD () Delete
Name: THOMAS, GEORGE W S
Address: 20 GLOVER AVE
City-St-Zip: NORWALK, CT 06850

Title: CEO () Delete
Name: DIBENEDETTO, VINCENT E CEO
Address: 8420 W BRWYN MAWR AVE, STE 700
City-St-Zip: CHICAGO, IL 60631

Title: AS () Delete
Name: KOLKER, STEVEN C AST SEC
Address: 1718 PEACHTREE ST., NW, STE 276
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: VERTRUE, INC.,
Address: 20 GLOVER ST.
City-St-Zip: NORWALK, CT 06580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDETTO, VINCENT E P
Address: 8420 W BRWYN MAWR AVE, SUITE 700
City-St-Zip: CHICAGO, IL 60631 US

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:

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: MARY LITTLEJOHN-GARBER

CONS

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date