

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED  
Jan 08, 2010  
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  
Name: DIBENEDETTO, VINCENT E P  
Address: 8420 W BRYN MAWR AVE, SUITE 700  
City-St-Zip: CHICAGO, IL 60631 US

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: M LITTLEJOHN GARBER

CONS

01/08/2010

Electronic Signature of Signing Officer or Director

Date