## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

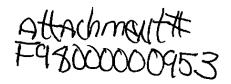
SIGNATURE:

## Feb 13, 2001 8:00 am DOCUMENT # F98000000953 Secretary of State 1. Entity Name DIAMOND PARTNERS INCORPORATED 02-13-2001 90568 032 \*\*\*150.00 DiamondCluster International North America, Inc. Mailing Address Principal Place of Business 875 N. MICHIGAN AVE.. #3000 875 N. MICHIGAN AVE.. #3000 CHICAGO IL 60611 CHICAGO IL 60611 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-4069586 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees 又 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change **S** Delete TITLE TITLE BERGSTEIN, MELVYN E NAME NAME See Exhibit A attached STREET ADDRESS 271 WHITE OAK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60093 Change ■ Addition ✓ Delete TITLE TITI F NAME GUTSTIEN, ADAM J NAME See Exhibit A attached STREET ADDRESS STREET ADDRESS 38 TAYLOR RD CITY-ST-ZIP CITY-ST-ZIP HONCOYE FALLS NY 14472 - \_ Change \_ \_ Addition Delete .... TITLE TITLE. See Exhibit A attached NAME MIKOLAJEZYK, MICHAEL E NAME STREET ADDRESS STREET ADDRESS 165 BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP **GLENCOE IL** TITLE ☐ Addition TITLE Delete MOFFIT, CHRISTOPHER J NAME NAME See Exhibit A attached STREET ADDRESS STREET ADDRESS 875 N. MICHIGAN AVE., SUITE 3000 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 -Change ☐ Addition TITLE TITLE <u>১৯০ টেক্টরাক্ট</u> Delete SOIRO, JAMES C NAME NAME See Exhibit A attached STREET ADDRESS STREET ADDRESS 16950 S: WOODLAND RD CITY-ST-ZIP CITY-ST-7IP SHAKER HEIGHTS OH ☐ Change ☐ Addition VР Delete 🔀 TITLE TITLE BUPP, KARL E NAME NAME See Exhibit A attached STREET ADDRESS 790 TOWER RECORD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINNETKA IL 60093 13. I hereby certify that the information supplied with this filling 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

Nancy K. Bellis, Vice President

Daytime Phone #

FILED



## **EXHIBIT A**

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

NAME	TITLE	ADDRESS
Anderson, Edward R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bellis, Nancy K.	Vice President, General Counsel, and Assistant Secretary	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bergstein, Melvyn E.	Chairman of the Board and -Chief Executive Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bupp, Karl E.	Vice President, Chief Financial Officer and Treasurer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Caldwell, Donald R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Connolly, Michael J.	Chief Operating Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gordon, Mark L.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gutstein, Adam J.	President	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Kay, Alan C.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Loewenberg, John D.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Mikolajczyk, Michael E.	Vice Chairman, Secretary and Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Moffitt, Christopher J.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Sviokla, John J.	Vice Chairman and Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Weber, Arnold R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611