

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90064 036 ***150.00

05/07/02
 AN

DOCUMENT # F98000000953
 1. Entity Name
DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.

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

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

City & State City & State
 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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 _____ (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

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	VPGS BELLIS, NANCY K 875 N MICHIGAN STE 3000 CHICAGO IL 60611	☒ Delete
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	CFOV BUPP, KARL E 875 N. MICHIGAN AVE., SUITE 3000 CHICAGO IL 60611	☒ Delete
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	COO CONNOLLY, MICHAEL J 875 N MICHIGAN STE 3000 CHICAGO IL 60611	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See <u>Exhibit A</u> attached for complete list of officers & directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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, V.P. 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

EXHIBIT A

Doc. # E9800000753
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