

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 817086

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE WOMEN INTERNATIONAL - CORPORATION

Current Principal Place of Business:

515 SOUTH 700 EAST
2F
SALT LAKE CITY, UT 84102 US

Current Mailing Address:

515 SOUTH 700 EAST
#2E
SALT LAKE CITY, UT 84102 US

FEI Number: 94-6076982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

515 SOUTH 700 EAST
2A
SALT LAKE CITY, UT 84102 US

New Mailing Address:

515 SOUTH 700 EAST
2A
SALT LAKE CITY, UT 84102 US

Name and Address of Current Registered Agent:

WRIGHT, MARY ANN % AMER. HERIT. LIFE INS.
CO., AMERICAN HERITAGE LIFE BLDG.,
ELEVEN EAST FORSYTH ST.,
JACKSONVILLE, FL 32207 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, KAREN
Address: 400 NORTH ROBERT ST
City-St-Zip: SAINT PAUL, MN 551012098

Title: VP () Delete
Name: DAHMEN, PATRICIA
Address: P.O. BOX 3512
City-St-Zip: SPOKANE, WA 99220

Title: ST () Delete
Name: FRATTARE, CLAIRE A
Address: 8191 STONEY BROOK DRIVE
City-St-Zip: CHAGRIN FALLS, OH 440234846

Title: D () Delete
Name: EAGAN, JOYCE J
Address: 4408 DAWSON DRIVE
City-St-Zip: NORTH LITTLE ROCK, AR 72116

Title: D () Delete
Name: ETHRIDGE, JANET H
Address: P.O. BOX 1295
City-St-Zip: BIRMINGHAM, AL 35201

Title: D () Delete
Name: CIAMPANELLI, KIM
Address: THE BAY 200 4TH AVENUE SOUTH
City-St-Zip: LETHBRIDGE AB, CA T1J4C8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAHMEN-RAY, PATRICIA
Address: 12612E APACHE PASS ROAD
City-St-Zip: SPOKANE, WA 99206

Title: VP (X) Change () Addition
Name: WILKERSON, KRISTINE
Address: 2480 KETTERING TOWER
City-St-Zip: DAYTON, OH 45423

Title: ST (X) Change () Addition
Name: CALLERY, RENE A
Address: 660 PLAZA #2155
City-St-Zip: DETROIT, MI 48226

Title: D (X) Change () Addition
Name: FRATTARE, CLAIRE
Address: 8191 STONEY BROOK DR
City-St-Zip: CHAGRIN FALLS, OH 44023

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

Title: D (X) Change () Addition
Name: BENNETT, SHARON
Address: 950 LAIDLAW
City-St-Zip: CINCINNATI, OH 45237

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICIA DAHMEN-RAY

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date