

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91201 048 ***550.00

DOCUMENT # **824584**
1. Entity Name
Ward North America, Inc. ✓

80124202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 610 West Ash Street Suite, Apt. #, etc. Suite 1500 City & State San Diego, CA Zip 92101 Country USA		3. Mailing Address 610 West Ash Street Suite, Apt. #, etc. Suite 1500 City & State San Diego, CA Zip 92101 Country USA	
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DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE		4. FEI Number 56-0692231		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		7. Name and Address of Current Registered Agent			
		Name NRAI Services, Inc.		Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue	
		City Tallahassee	FL	Zip Code 32301	


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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/CEO Jeffrey S. Ward 610 W. Ash Street, Suite 1500 San Diego, CA 92101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Edward C. Filley 610 W. Ash Street, Suite 1500 San Diego, CA 92101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Kevin P. Jasper 610 W. Ash Street, Suite 1500 San Diego, CA 92101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Russell A. Whitmarsh 610 W. Ash Street, Suite 1500 San Diego, CA 92101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mary Elizabeth Nelson 17862 East 17th Stree, Suite 111 Tustin, CA 92780	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Garry Blackwell 8585 Stemmons Fwy, Suite 200 South Dallas, TX 75247	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other I am empowered.

SIGNATURE:  Kevin P. Jasper Date: 5/24/02 Daytime Phone #: 619-557-2777

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)

Attachment
R# 824584
60124202

**Ward North America, Inc.
Additional Officers**

Title V
Name Kevin Thar
Street Address 150 S. Wacker Drive, Suite 1300
City-St-Zip Chicago, IL 60606

Title V
Name Diana Rollinson-Hamilton
Street Address 8585 Stemmons Fwy, Suite 200 South
City-St-Zip Dallas, TX 75247

Title V
Name Courtney E. Murphy
Street Address One Chase Manhattan Plaza
City-St-Zip New York, NY 10005

Title V
Name John Brennan
Street Address One Dupont Street, Suite 211
City-St-Zip Plainview, NY 11803