

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

0657432 AT

04-21-2003 90306 017 ***150.00

DOCUMENT # 824584



1. Entity Name
WARD NORTH AMERICA, INC.

Principal Place of Business
**610 WEST ASH STREET
SUITE 1500
SAN DIEGO CA 92101
US**

Mailing Address
**610 WEST ASH STREET
SUITE 1500
SAN DIEGO CA 92101
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1900

Suite 1900

City & State

City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **56-0692231**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCCE JEFFREY S. WARD 610 W. ASH ST. SUITE 1500 SAN DIEGO CA 92101 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NELSON, MARY ELIZABETH 17862 EAST 17TH STREET, SUITE 111 TUSTIN CA 92780 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BLACKWELL, GARRY 8585 STEMMONS FWY, SUITE 200 SOUTH DALLAS TX 75247 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FILLEY, EDWARD C 610 WEST ASH STREET, SUITE 1500 SAN DIEGO CA 92101 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JASPER, KEVIN P 610 WEST ASH STREET, SUITE 1500 SAN DIEGO CA 92101 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WHITMARSH, RUSSELL A 610 WEST ASH STREET, SUITE 1500 SAN DIEGO CA 92101 | <input type="checkbox"/> Delete |

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Suite 1900 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Secretary Jeffrey S. Ward 610 West Ash Street, Suite 1900 San Diego, CA 92101 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| Suite 1900 | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/21/03

619-557-2777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

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

90095684

824584

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