

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90092 002 ***150.00

DOCUMENT # 827069

1. Entity Name
ASSOCIATES INFORMATION SERVICES, INC.



Principal Place of Business
**250 E. CARPENTER FREEWAY
IRVING, TX 75062 US**

Mailing Address
**WANDA J. MURKERSON--CITIGROUP
290 E. CARPENTER FREEWAY H01-20
IRVING, TX 75062 US**

40000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Paula Haga

3800 Citigroup Center Dr Bld G2-10

03312005

Chg-P

CR2E034 (10/03)

City & State

City & State
Tampa, FL

4. FEI Number

35-1187902

Applied For

Not Applicable

Zip

Country

Zip

33610

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME CUTHRIE, ROY
STREET ADDRESS 250 CARPENTER FREEWAY
CITY-ST-ZIP IRVING, TX 75062

TITLE EVP ☐ Delete
NAME GOVER, HERBERT
STREET ADDRESS 6400 LAS COLINAS
CITY-ST-ZIP IRVING, TX 75038

TITLE D ☐ Delete
NAME WENTGEL, ERIC
STREET ADDRESS 153 E 53RD
CITY-ST-ZIP NEW YORK, NY 10043

TITLE AVP ☐ Delete
NAME CEENE, PATRICK
STREET ADDRESS 250 CARPENTER
CITY-ST-ZIP IRVING, TX 75062

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED SCHEDULE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paula Haga *Paula A. Haga* 3/31/05 (813) 604-0394

ATTACHMENT

40056399

#827069

**Officers and Directors
(Addendum to Annual Report)**

Ellen Alemany, President and CEO
250 E. Carpenter Freeway
Irving, TX 75062

Robert G. Cook, Director
250 E. Carpenter Freeway
Irving, TX 75062

Robert W. Joven, SVP and Secretary
250 E. Carpenter Freeway
Irving, TX 75062

Kerry Anderson, SVP and Assistant Secretary
250 E. Carpenter Freeway
Irving, TX 75062

Paula A. Haga, Assistant Secretary
3800 Citigroup Center Drive
Building G2-10
Tampa, FL 33610