* ` 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 27, 2005 8:00 am Secretary of State

t. Entity Nam	MENT # 830151 SOCIATES, INC.						90024 015 ***158	
Principal Place		Mailing Address	-		40086	162	TEERS	
901 S BOND Baltimore,			901 S BOND ST Baltimore, MD 21231 US		40000		•	
2. Principal Place of Business 3.		3. Mailing Address	Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		05112005	Chg-P	CR2E034 (10/03)	
City & State		City & State	City & State		4. FEI Numb 52-088		} ———	oplied For ot Applicable
Zip	Country	Zip	Zip Country			of Status Desired	\$8.75 Ad	
	6. Name and Address of Current R	legistered Agent			7. Name and	Address of New	Registered Agent	
CICORP	ORATION SYSTEM			Name				_
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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.							, and accept
SIGNATURE								
-	Organization, 1) pod de principa nome de l'agranda agranda	to the it applicable.			, and a second s			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign 1 Trust Fund Contribut					\$5.00 May Be Added to Fees		with s. 607.193(2)(b), d not receive the prior	
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS	I /CHANGES TO OF	FICERS AND DIRECTOR	S IN 11
TITLE NAME	C JACOB, PAUL	☐ Delete	TITL				☐ Change	☐ Addition
STREET ADDRESS	333 SOUTH HOPE ST., ST. C-20	0	1	EET ADDRESS				
CITY-ST-ZIP	LOS ANGELES, CA 90071		СПҮ	-ST-ZIP			<u> </u>	
TITLE	D BLACK, DIANNE	Delete	TITL			r)	☐ Change	☐ Addition
STREET ADDRESS	901 S. BOND ST			EET ADDRESS				
CITY-ST-ZIP	BALTIMORE, MD 21231			-ST-ZIP	A /	July 1	<u>/</u>	
TITLE NAMÉ	PD HUDSON, DAVID C	☐ Delete	TITL	1	/\ (111/	☐ Change	☐ Addition
STREET ADDRESS	901 S BOND ST		STR	EET ADDRESS	1 1 .			
CITY-ST-ZIP	BALTIMORE, MD 21231			'-ST-ZIP	1 100			
TITLE NAME	D LUNDGREN, TOD	☐ Delete	TITL	l l			☐ Change	☐ Addition
STREET ADDRESS	1717 PACIFIC AVE		•	EET ADDRESS				
CITY-ST-ZIP	DALLAS, TX 75201	☐ Delete	TITL	-ST-ZIP	-		☐ Change	☐ Addition
NAME	MCINTIRE, ROBERT	L Detete	NAM		1 /		Cripinge	Addition
STREET ADDRESS	901 S BOND ST			EET ADDRESS				
CITY-ST-ZIP	BALTIMORE, MD 21231	☐ Delete	TITL	r-ST-ZIP			™ Change	☐ Addition
NAME	AMANO, DAWN		NAM	(E 2	DAUN ST.	AMAND	M cumingo	
STREET ADDRESS CITY-ST-ZIP	333 SOUTH HOPE ST., STE. C-2 LOS ANGELES, CA 90071	00		EET ADDRESS /-ST-ZIP				
	certify that the information supplied with	11. 69			41-0-41-410-07/0	(1) El-13- Ct-1-1-		

12. I nerepy certify that the information supplied with this filling 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

ATTACHMENT

ATTAUTIVIENT 40086162 OFFICERS - DIRECTORS #830151

	Name	Job Title	Location	Office Address
	Black,Dianne Blair	Vice President	BALTIMORE	901 S. Bond Street, Baltimore, MD 21231
	Engelke,Phillips S.	Vice President	BALTIMORE	
*	Hudson,David C.	Exec Vice President	BALTIMORE	
•	Knight Jr,Robert S	Vice President	BALTIMORE	
*	Labuskes,David P.	Vice President	BALTIMORE	
	McCoach III,Douglas B	Vice President	BALTIMORE	
¥	McIntire,Robert A.	Sr Vice President	BALTIMORE	
	McKay,Thom	Vice President	BALTIMORE	
*	Pace,Randall S.	Vice President	BALTIMORE	
	Peloquin,Raymond E.	Vice President	BALTIMORE	
	Peltz,Dennis L.	Vice President	BALTIMORE	
	Spinazzola, R. Stephen	Vice President	BALTIMORE	
	Campbell,Keith W.	Vice President	CHICAGO	140 S. Dearborn Street, Suite 200
	Wilson,Alan C.	Vice President	CHICAGO	Chicago, IL 60603
	Barger,Wayne W.	Vice President	DALLAS	1717 Pacific Avenue, Dallas, TX 75201
	Barker, Bradley T.	Sr Vice President	DALLAS	
	Brink,Thomas C.	Vice President	DALLAS	
	Cameron, Debra D.	Vice President	DALLAS	
	Castorina,John L.	Vice President	DALLAS	
*	DeBord Jr,Donald R	Vice President	DALLAS	
	Gunning,Jeffrey	Vice President	DALLAS	
	Josal,Lance K.	Sr Vice President	DALLAS	
	Lauterbach,Mark W.	Vice President	DALLAS	
*	Lundgren,Todd C.	Vice President	DALLAS	
	McIntire,Martin P.	Vice President	DALLAS	
	Rutherford IV, Paris M	Vice President	DALLAS	
*	Beroiz,Jorge	Director	LONDON	22 Torrington Place, London WCIE 7HP UK
	Christian,Kenneth	Director	LONDON	
	Drake,Frederick B.	Director	LONDON	
	Gester,David J	Director	LONDON	
	Morgan,Alan	Director	LONDON	
	Aliandust, Ardeshir	Vice President	LOSANGELES	333 South Hope St., Suite C-200,
	Beilfuss,Andrew G.	Vice President	LOSANGELES	Los Angeles, CA 90071
	Cherry,Nathan B.	Vice President	LOSANGELES	
	Clark,Jay	Vice President	LOSANGELES	
	Garden, Norman M.	Vice President	LOSANGELES	
*	Jacob III,Paul F	Exec Vice President	LOSANGELES	

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	Liu,Xiaoguang	Vice President	LOSANGELES	1 00010
	Shortridge,Randy	Vice President	LOSANGELES	
	Smith,Robert D.	Vice President	LOSANGELES	
*	Sprague,Katherine J.	Vice President	LOSANGELES	
*	St. Amand,Daun P.	Vice President	LOSANGELES	
~ /\	Yuan,Hsiaonan	Vice President	LOSANGELES	
	Martinez, Carlos	Vice President	MADRID	Serrano 28, Primera A, 28001 Madrid, Spain
	Mendes,Wendy E.	Vice President	MIAMI	1500 San Remo Ave., Ste 350, Coral Gables
	Snoweiss, Howard	Sr Vice President	MIAMI	Florida 33146
	Kilbourn,James Scott	Vice President I	SHANG WFOE	Ste. 545, Shanghai Ctr., 1376 W. Nanjing Rd.
	Yager, Gregory	Vice President III	SHANG WFOE	West, Shanghai 200040, China
	Davenport, Jeffrey L.	Vice President	WASHINGTON	1250 Connecticut Ave., NW, D14
	Fairbrother, Marcus W.	Vice President	WASHINGTON	Washington, DC 20036
	Gaffney, Dennis G.	Vice President	WASHINGTON	
	Gosling, John R.	Sr Vice President	WASHINGTON	
X	Heartwell, Kim S.	Vice President	WASHINGTON	
	Henderer,D Rodman	Sr Vice President	WASHINGTON	
	McQueen,Michael R.	Vice President	WASHINGTON	
	Rawlings, Timothy S	Vice President	WASHINGTON	
	Stumpf,Karl W.	Vice President	WASHINGTON	
	Thompson,David V.	Vice President	WASHINGTON	

* BOARD OF DIRECTORS