## 2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

## 04-21-2004 90034 024 \*\*\*150 00 **DOCUMENT #832090** 1. Entity Name NATIONAL REVENUE CORPORATION 94058299 Principal Place of Business Mailing Address 4000 È FIFITH AVE 2675 BRECKINRIDGE BLVD COLUMBUS, OH 43219 DULUTH, GA 30096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 04062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 31-0829931 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Addition TITLE Delete CUNNINGHAM, DENNIS M NAME NAME 2695 Breckingidge Blvd. STREET ADDRESS 4450 GREEN RIVER PKWY STE 200 STREET ADDRESS Duluth GA 30096 DULUTH, GA 30096 CITY-ST-ZIP CITY-ST-ZIP M Change TITLE Delete TITLE Addition CONNOLLEY, JOSEPH NAME NAME 2645 Breckingidge Blud STREET ADDRESS 4450 RIVER GREEN PKWY STREET ADDRESS Duluth, GA OSOAG DULUTH, GA 30096 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition HEUSEL, ALICE G. NAME NAME 4450 RIVER GREEN PKWY SUITE 200 2695 Breckinridge Blv1. STREET ADDRESS STREET ADDRESS DULUTH, GA 30096 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change BAUER, TIMOTHY NAME NAME STREET ADDRESS STREET ADDRESS 4450 RIVER GREEN PKWY SUITE 200 CITY-ST-ZIP DULUTH, GA 30096 CITY-ST-ZIP TITLE TITLE ☐ Delete M Change Addition SAMS, JOHN NAME NAME 2695 Breckingidge Blvd. STREET ADDRESS 4450 RIVER GREEN PKWY SUITE 200 STREET ADDRESS DULUTH, GA 30096 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RAUNER, BRUCE V NAME NAME 6100 Grars Tower, 618 FL 4450 RIVER GREEN PKWY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DULUTH, GA 30096** CITY-ST-ZIP Chicago, IL 60606 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice Gwyn Heusel

416 104

MAD) 925-560D

**FILED** 

Apr 21, 2004 8:00 am Secretary of State

NW

SIGNATURE:

Affachment

## NATIONAL REVENUE CORPORATION Officers and Directors

#832090

**Officers** 

Dennis Cunningham
Director/President/CEO
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Joseph Connolly
Secretary/Treasurer, Exec Vice-President, CFO
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

John Sams
Executive Vice President
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Alice Gwyn Heusel
Assistant Secretary, Sr. Vice-President, Controller
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

**Directors** 

Bruce V. Rauner
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402

Dennis Cunningham Director/President/CEO Business Address: 2675 Breckinridge Blvd. Duluth, GA 30096 Phillip A. Canfield
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402