

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 832631

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: PSG PROFESSIONAL SERVICES GROUP, INC.

## Current Principal Place of Business:

14950 HEATHROW FOREST PWY 200  
HOUSTON, TX 770323842 US

## New Principal Place of Business:

## Current Mailing Address:

40-004 COOK STREET  
PALM DESERT, CA 92211 US

## New Mailing Address:

FEI Number: 41-0644191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: STARK, MICHAEL  
Address: 30 HARVARD MILL SQUARE  
City-St-Zip: WAKEFIELD, MA 01880 US

Title: CEO ( ) Delete  
Name: RICHARDSON, KERT  
Address: 14950 HEATHROW FOREST PKWY 200  
City-St-Zip: HOUSTON, TX 77032 US

Title: VPS ( ) Delete  
Name: NELSON, WILFRED  
Address: 14950 HEATHROW FOREST PKWY, STE #200  
City-St-Zip: HOUSTON, TX 77032 US

Title: VP ( ) Delete  
Name: CHISHOLM, CHRISTOPHER  
Address: 14950 HEATHROW FOREST PWY 200  
City-St-Zip: HOUSTON, TX 77032 US

Title: S (X) Delete  
Name: STIWEZAK, STEVEN  
Address: 14950 HEATHROW FOREST PWY 200  
City-St-Zip: HOUSTON, TX 77032 US

Title: AT (X) Delete  
Name: BIGLEY, JOHN M  
Address: 181 THORN HILL DRIVE  
City-St-Zip: WARRENDALE, PA 15086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHISHOLM, CHRISTOPHER W  
Address: 14950 HEATHROW FOREST PARKWAY  
City-St-Zip: HOUSTON, TX 77032 US

Title: VPSD (X) Change ( ) Addition  
Name: CLARKE, BRIAN J  
Address: 55 SHUMAN BLVD  
City-St-Zip: NAPERVILLE, IL 60563 US

Title: VP (X) Change ( ) Addition  
Name: MEYER, ROBERT A  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211 US

Title: VPT (X) Change ( ) Addition  
Name: RICHARDSON, KENT  
Address: 14950 HEATHROW FOREST PWY 200  
City-St-Zip: HOUSTON, TX 77032 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. MEYER

VP

04/19/2002

Electronic Signature of Signing Officer or Director

Date