

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90053 046 ***150.00

DOCUMENT # F000000000007

1. Entity Name

ECG CSI, INC.

Principal Place of Business	Mailing Address
111 W. Ocean Blvd. 10th Floor Long Beach, CA 90802	111 W. Ocean Blvd. 10th Floor Long Beach, CA 90802

770505

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	Applied For
23-2829604	Not Applicable

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

6. Name and Address of Current Registered Agent

CT Corp
1200 S. Pine Island Road
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED DOCUMENT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 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 #

Attachment

FCG CSI, Inc.
Directors and Officers List
as of February 1, 2001

Doc# F0000000000007
770505

Name	Business Address	Home Address
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Officers

Luther J. Nussbaum Chairman and Chief Executive Officer S.S. #449-78-6215	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	5818 Bay Shore Walk Long Beach, CA 90803
Steve Heck President S.S. #006-48-9170	First Consulting Group 7301 North State Highway 161 Suite 250 Irving, TX 75038	2601 Driftwood Flower Mound, TX 75028
Walter J. McBride Executive Vice President and Chief Financial Officer S.S. #433-88-8129	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	327 Parsons Landing Long Beach, CA 90803
Jay M. Rose Group Vice President S.S. #185-42-2685	First Consulting Group 575 E. Swedesford Road Wayne, PA 19087	907 Summit Road Penn Valley, PA 19072
Phil Ockelmann Vice President and Controller S.S. #185-38-2628	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2008 Belmont Lane Redondo Beach, CA 90278
Mary Caldarone Assistant Treasurer S.S. #501-78-8344	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	26 Coral Reef Newport Coast, CA 92657

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FCG CSI, Inc.
Directors and Officers List
as of February 1, 2001

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Directors

Luther J. Nussbaum	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	5818 Bay Shore Walk Long Beach, CA 90803
Walter J. McBride	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	327 Parsons Landing Long Beach, CA 90803