

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90063 023 \*\*\*150.00

**DOCUMENT # F000000000007**

1. Entity Name  
**FCG CSI, INC.**

Principal Place of Business  
**111 WEST OCEAN BLVD., 10TH FLOOR  
LONG BEACH CA 90802**

Mailing Address  
**111 WEST OCEAN BLVD., 10TH FLOOR  
LONG BEACH CA 90802**

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

**23-2829604**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CCEO  
NUSSBAUM, LUTHER J  
111 WEST OCEAN BLVD., 4TH FLOOR  
LONG BEACH CA 90802** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED  
RIDER** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
OCKELMANN, PHIL  
111 WEST OCEAN BLVD., 4TH FLOOR  
LONG BEACH CA 90802** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
CALDARONE, MARY  
111 WEST OCEAN BLVD., 4TH FLOOR  
LONG BEACH CA 90802** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**GV  
ROSE, JAY M  
575 E SWEDESFORD RD  
WAYNE PA 19087** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

**MICHAEL A. ZUERCHER**

**1/8/02 562/624-5366**

Date

Daytime Phone #

CR2E034 (9/01)

806728 / attachment  
FOOOOOOOOOO 7

**FCG CSI, Inc.**  
**Directors and Officers List**  
**as of December 31, 2001**

| <u>Name</u>         | <u>Business Address</u>   | <u>Home Address</u>                                |
|---------------------|---|--|
| <b>Directors</b>    |   |  |
| Luther J. Nussbaum  | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 5818 Bay Shore Walk<br>Long Beach, CA 90803        |
| Walter J. McBride   | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 604 Ocean Avenue<br>Seal Beach, CA 90740           |
| Michael A. Zuercher | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 2015 Monterey Boulevard<br>Hermosa Beach, CA 90254 |

806728/attachment  
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**FCG CSI, Inc.  
Directors and Officers List  
as of December 31, 2001**

| <b>Name</b>   | <b>Business Address</b>   | <b>Home Address</b>                                   |
|---|---|---|
| <b>Officers</b>   |   |   |
| Luther J. Nussbaum<br>Chairman and Chief Executive<br>Officer<br>S.S. #449-78-6215                | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 5818 Bay Shore Walk<br>Long Beach, CA 90803           |
| Steve Heck<br>President<br>S.S. #006-48-9170  | First Consulting Group<br>7301 North State Highway 161<br>Suite 250<br>Irving, TX 75038             | 2601 Driftwood<br>Flower Mound, TX 75028              |
| Walter J. McBride<br>Executive Vice President<br>and Chief Financial Officer<br>S.S. #433-88-8129 | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 604 Ocean Avenue<br>Seal Beach, CA 90740              |
| Joseph Casper<br>Executive Vice President<br>S.S. #202-40-4348                                    | First Consulting Group<br>11400 S.E. 8 <sup>th</sup> Street<br>Bellevue, WA 98004-6431              | 15709 61 <sup>st</sup> Avenue NE<br>Bothell, WA 98011 |
| Michael A. Zuercher<br>Vice President, General Counsel &<br>Secretary<br>S.S. #560-69-6939        | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 2015 Monterey Boulevard<br>Hermosa Beach, CA 90254    |
| Phil Ockelmann<br>Vice President and Controller<br>S.S. #185-38-2628                              | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 2008 Belmont Lane<br>Redondo Beach, CA 90278          |
| Mary Caldarone<br>Assistant Treasurer<br>S.S. #501-78-8344  | First Consulting Group<br>111 West Ocean Boulevard<br>4 <sup>th</sup> Floor<br>Long Beach, CA 90802 | 26 Coral Reef<br>Newport Coast, CA 92657              |