

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2004 8:00 am
Secretary of State

01-14-2004 90011 020 ***150.00

DOCUMENT # F00000000007					
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 <i>111 W. OCEAN BLVD.</i>		3. Mailing Address <i>111 W. OCEAN BLVD</i>			
Suite, Apt. #, etc. <i>4TH FLOOR</i>		Suite, Apt. #, etc. <i>4TH FLOOR</i>			
City & State <i>LONG BEACH, CA</i>		City & State <i>LONG BEACH, CA</i>			
Zip <i>90802</i>		Country <i>USA</i>		01062004 Chg-P CR2E034 (10/03)	
4. FEI Number <i>23-2829604</i>		Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
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.				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC OCKELMANN, PHIL 111 WEST OCEAN BLVD., 4TH FLOOR LONG BEACH, CA 90802	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUSSBAUM, LUTHER J 111 WEST OCEAN BLVD LONG BEACH, CA 90802	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBRIDE, WALTER J 111 WEST OCEAN BLVD LONG BEACH, CA 90802	<input checked="" 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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>[Signature]</i>		MICHAEL A. ZUERCHER V.P. SECRETARY		562.624.5200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment

Dir. # 0000000007

44001882

FCG CSI, Inc.
Directors and Officers List
as of October 1, 2003

Name	Business Address	Home Address
Officers		
Luther J. Nussbaum Chairman and Chief Executive Officer	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	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	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	604 Ocean Avenue Seal Beach, CA 90740
Mary E. Franz Executive Vice President	First Consulting Group 10 South Riverside Plaza Suite 1710 Chicago, IL 60606-6701	118 - 12 th Street Seal Beach, CA 90740
Guy L. Scalzi Senior Vice President	First Consulting Group The Chrysler Building 405 Lexington Avenue, 37 th Floor New York, NY 10174	9 E. 96 th Street New York, NY 10128
Michael A. Zuercher Vice President, General Counsel & Secretary	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	3620 Via La Selva Palos Verdes Estates, CA 90274
Phil Ockelmann Vice President and Controller	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2008 Belmont Lane Redondo Beach, CA 90278
Shura S. Kim Director of Tax & Assistant Treasurer	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	2046 Northam Drive Fullerton, CA 92833
Sean M. Pence Assistant Secretary	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	477 Prospect Street Newport Beach, CA 92663

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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
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Michael A. Zuercher	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	3620 Via La Selva Palos Verdes Estates, CA 90274
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