

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90104 001 \*\*\*150.00

**DOCUMENT # F00000000007**

1. Entity Name  
FCG CSI, INC.



Principal Place of Business  
111 WEST OCEAN BLVD., 4TH FLOOR  
LONG BEACH, CA 90802

Mailing Address  
111 WEST OCEAN BLVD., 4TH 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

01122006

Chg-P

CR2E034 (11/05)

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

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. 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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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  
CEOD  
NUSSBAUM, LUTHER J  
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  
P  
HECK, STEVE  
111 W. OCEAN BLVD., 4TH FLOOR  
LONG BEACH, CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR**  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
ZUERCHER, MICHAEL A  
111 W OCEAN BLVD, 4TH FLOOR  
LONG BEACH, CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DIRECTOR**  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVP  
WATFORD, THOMAS A.  
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  
AS  
PENCE, SEAN M.  
111 W. 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  
CAO  
OCKELMANN, PHIL  
111 W. OCEAN BLVD., 4TH FLOOR  
LONG BEACH, CA 90802 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL A. ZUERCHER**

**1-17-06**

**562.624.5200**

Date

Daytime Phone #

# ATTACHMENT

~~#F000000000007~~ ~~20002350~~  
~~#F000000000007~~

FCG CSI, Inc.

## Directors and Officers List as of December 20, 2005

**Name**

**Business Address**

**Home Address**

### Directors

Steven Heck

First Consulting Group  
111 West Ocean Boulevard  
4<sup>th</sup> Floor  
Long Beach, CA 90802

2601 Driftwood  
Flower Mound, TX 75028

Michael A. Zuercher

First Consulting Group  
111 West Ocean Boulevard  
4<sup>th</sup> Floor  
Long Beach, CA 90802

3620 Via La Selva  
Palos Verdes Estates, CA 90274

# ATTACHMENT

20002350  
# ~~000000000007~~  
FCG CSI, Inc.

## Directors and Officers List as of December 20, 2005

Name	Business Address	Home Address
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### Officers

Steven Heck President	First Consulting Group 111 West Ocean Boulevard 4 <sup>th</sup> Floor Long Beach, CA 90802	2601 Driftwood Flower Mound, TX 75028
Thomas A. Watford Executive Vice President and Interim Chief Financial Officer	First Consulting Group 111 West Ocean Boulevard 4 <sup>th</sup> Floor Long Beach, CA 90802	10104 White Trout Lane Tampa, FL 33618
Michael A. Zuercher Vice President, General Counsel & Secretary	First Consulting Group 111 West Ocean Boulevard 4 <sup>th</sup> Floor Long Beach, CA 90802	3620 Via La Selva Palos Verdes Estates, CA 90274
Phil Ockelmann Vice President, Controller & Chief Accounting Officer	First Consulting Group 111 West Ocean Boulevard 4 <sup>th</sup> Floor Long Beach, CA 90802	2008 Belmont Lane Redondo Beach, CA 90278