

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90138 027 ***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**

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	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 type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CALDARONE, MARY 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 type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBRIDE, WALTER J 111 WEST OCEAN BLVD LONG BEACH CA 90802	<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"/> 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
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **MICHAEL A. ZUERCHER**

Date

Daytime Phone #

1/14/03 *562-624-5200*

CR2E034 (10/02)

Attachment

30016173
#F00000000007

FCG CSI, Inc.
Directors and Officers List
as of October 28, 2002

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	604 Ocean Avenue Seal Beach, CA 90740
Mary E. Franz Executive Vice President S.S. #308-60-6221	First Consulting Group 10 South Riverside Plaza Suite 1710 Chicago, IL 60606-6701	2717 N. Lehmann Court, #17 Chicago, IL 60614
Michael A. Zuercher Vice President, General Counsel & Secretary S.S. #560-69-6939	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 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
Shura S. Kim Director of Tax & Assistant Treasurer S.S. #541-86-3970	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 S.S. #028-66-2717	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	477 Prospect Street Newport Beach, CA 92663

Attachment

FCG CSI, Inc.
Directors and Officers List
as of October 28, 2002

30016173

#F00000000007

Name	Business Address	Home Address
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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	604 Ocean Avenue Seal Beach, CA 90740
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