

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000415

FILED  
Mar 29, 2008  
Secretary of State

Entity Name: EXPERIENT INC.

## Current Principal Place of Business:

2500 ENTERPRISE PARKWAY EAST  
TWINSBURG, OH 440872337

## New Principal Place of Business:

## Current Mailing Address:

2500 ENTERPRISE PARKWAY EAST  
TWINSBURG, OH 440872337

## New Mailing Address:

FEI Number: 34-1139972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRIS, BRUCE W  
Address: 2500 ENTERPRISE PARKWAY EAST  
City-St-Zip: TWINSBURG, OH 440872337

Title: VSD ( ) Delete  
Name: STRAUSS, ANDREW W  
Address: 630 FIFTH AVENUE, SUITE 1530  
City-St-Zip: NEW YORK, NY 10111

Title: D ( ) Delete  
Name: PELANDER, ERIC  
Address: 4805 S. KIMBARK AVENUE  
City-St-Zip: CHICAGO, IL 60615

Title: PD ( ) Delete  
Name: SHARTAR, EDWARD  
Address: 3500 PIEDMONT RD SUITE 300  
City-St-Zip: ATLANTA, GA 30305

Title: T ( ) Delete  
Name: GUERRIERO, MICHAEL S  
Address: 2500 ENTERPRISE PARKWAY EAST  
City-St-Zip: TWINSBURG, OH 440872337

Title: VD ( ) Delete  
Name: HOLMSEN, ERIK R  
Address: 3131 MCKINNEY AVENUE  
City-St-Zip: DALLAS, TX 75204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COTTER, MARY KA  
Address: 5433 NORTHBROOK DRIVE  
City-St-Zip: DALLAS, TX 75220

Title: VSD (X) Change ( ) Addition  
Name: STRAUSS, ANDREW W  
Address: 45 ROCKEFELLER CENTER, 630 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GUERRIERO

T

03/29/2008

Electronic Signature of Signing Officer or Director

Date