

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000415

FILED
Apr 02, 2009
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: COTTER, MARY KA
Address: 5433 NORTHBROOK DRIVE
City-St-Zip: DALLAS, TX 75220

Title: VSD () Delete
Name: STRAUSS, ANDREW W
Address: 45 ROCKEFELLER CENTER, 630 FIFTH AVE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: PD (X) Change () Addition
Name: BENSON, GEORGE
Address: 2500 ENTERPRISE PARKWAY EAST
City-St-Zip: TWINSBURG, OH 44087

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

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

Date