


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90004 012 ***150.00

DOCUMENT # F00000001645	
1. Entity Name CLARK CONSULTING, INC.,	

Principal Place of Business 2121 SAN JACINTO STE 2200 DALLAS, TX 75201	Mailing Address 102 S. WYSTONE PARK DR. BARRINGTON, IL 60010
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54017989



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01222004 Chg-P CR2E034 (10/03)

4. FEI Number 52-2103928	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	
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.

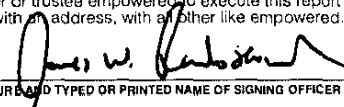
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MILLER, ROBERT E 3600 W. 80TH ST. STE 200 MINNEAPOLIS, MN 55431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MEARS, TERA 102 S. WYSTONE PARK DR. BARRINGTON, IL 60010 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALTON, GEORGE D 255 FISERV DRIVE BROOKFIELD, WI 53008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PYRA, THOMAS 102 SOUTH WYNSTONE PARK DRIVE, SUITE 200 NORTH BARRINGTON, IL 60010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WAMBERG, THOMAS 102 WYNSTON PARK DR. BARRINGTON, IL 60010 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LETSCHKE, BECKY A 2121 SAN JACINTO STE 2200 DALLAS, TX 75201 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input checked="" 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 another like empowered.

SIGNATURE:  **James U. Radosvich 2/25/04** **(847) 304-5800**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
F00000001645

CLARK CONSULTING, INC.
FEIN: 52-2103928

54017989

OFFICERS

Name: Tom Wamberg
Title: Director, Chairman, CEO
Address: 102 Wynstone Park Dr.
N. Barrington, IL 60010
Phone: 847-304-5800

Name: James C. Bean
Title: Exec. Vice President
Address: 3600 W. 80th St.
Bloomington, MN 55431
Phone: 952-893-6767

Name: Thomas M. Pyra
Title: Exec. V.P. & CFO
Address: 102 Wynstone Park Dr.
N. Barrington, IL 60010
Phone: 847-304-5800

Name: Christopher Parker
Title: Vice President
Address: 2121 San Jacinto, Ste. 2200
Dallas, TX 75201
Phone: 214-871-8717

Name: Ken Ackerman
Title: Exec. Vice President
Address: 225 S 6th St., Suite 1200
Minneapolis, MN 55402
Phone: 612-339-0919

Name: Becky A. Letsche
Title: V.P. and Controller
Address: 2121 San Jacinto, Ste. 2200
Dallas, TX 75201
Phone: 214-871-8717

Name: Jeffrey W. Lemajeur
Title: Corporate Controller, Chief
Accounting & Financial Officer
Address: 102 Wynstone Park Dr.
N. Barrington, IL 60010
Phone: 847-304-5800

Name: Jim Radosevich
Title: V.P. Corporate Finance and Secretary
Address: 102 S. Wynstone Park Dr.
N. Barrington, IL 60010
Phone: 847-304-5800

DIRECTORS

Name: Randolph A. Pohlman
Title: Director
Address: 3100 SW 9th Ave.,
Ft. Lauderdale, FL 33315

Name: George D. Dalton
Title: Director
Address: 528 Northview Rd.
Waubesa, WI 53188

Name: L. William Seidman
Title: Director
Address: 1025 Connecticut Ave., NW
Washington, DC 20036

Name: Steven F. Piaker
Title: Director
Address: 185 Asylum St.
Hartford, CT 06103

Name: Bill Archer
Title: Director
Address: 1301 K St., NW, Ste. 800 West
Washington, DC 20005-3333

Name: Robert E. Long, Jr.
Title: Director
Address: 300 N Greene Street
Greensboro, NC 27401