


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

04-13-2006 90273 048 \*\*\*150.00

<b>DOCUMENT # F00000001645</b>	
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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**60027253**



2. Principal Place of Business <i>102 S. Wynstone Park Dr.</i>	3. Mailing Address Suite, Apt. #, etc.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03302006 Chg-P CR2E034 (11/05)

City & State <i>N. Barrington, IL</i>	City & State <i>N. Barrington, IL</i>
Zip <i>60010</i>	Country
Country	Zip
Country	Country

4. FEI Number 52-2103928	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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 <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. <i>See Attached</i> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CAO LEMAJOUR, JEFFREY W 102 S WYNSTONE PARK DR BARRINGTON, IL 60010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>CFO</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VFP RADOSEVICH, JIM 102 S. WYSTONE PARK DR. BARRINGTON, IL 60010 <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	D DALTON, GEORGE D 255 FISERV DRIVE BROOKFIELD, WI 53008 <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	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	<i>President / Director</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S HULTING, AMY 105S WYNSTONE PARK DR BARRINGTON, IL 60010 <input checked="" type="checkbox"/> Delete	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 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:** *Jeffrey W. Lemajour* **Jeffrey W. Lemajour** *4/13/06* *(847) 304-5800*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

60027253

# F00000001645  
Clark Consulting, Inc.

FEIN #52-2103928

## Attachment

### Directors:

Tom Wamberg  
102 S. Wynstone Park Drive  
North Barrington, IL 60010

Thomas M. Pyra  
102 S. Wynstone Park Drive  
North Barrington, IL 60010

Randolph A. Pohlman  
3100 SW 9th Ave.  
Ft. Lauderdale, FL 33315

L. William Siedman  
1025 Connecticut Ave., NW  
Washington, DC 20036

George D. Dalton  
20825 Swenson Dr., Ste. 200  
Waukesha, WI 53186

Kenneth A. Guenther  
4513 Dalton Road  
Chevy Chase, MD 20815

Richard C. Lappin  
560 Oak Knoll Road  
Barrington, IL 60010

Robert E. Long, Jr.  
300 N. Greene Street, Ste. 1750  
Greensboro, NC 27401

James M. Benson  
132 Turnpike Rd., Ste. 300  
Southborough, MA 01772

# ATTACHMENT

~~10027253~~  
~~# F00000001645~~  
Clark Consulting, Inc.

FEIN #52-2103928

## Officers:

### Chairman and Chief Executive Officer:

Tom Wamberg  
102 S. Wynstone Park Dr.  
North Barrington, IL 60010

### President and Chief Operating Officer:

Thomas M. Pyra  
102 S. Wynstone Park Dr.  
North Barrington, IL 60010

### Chief Accounting & Financial Officer:

Jeffrey W. Lemajeur  
102 S. Wynstone Park Dr.  
North Barrington, IL 60010

### Vice President & Secretary:

James Radosevich  
102 S. Wynstone Park Drive  
North Barrington, IL 60010