
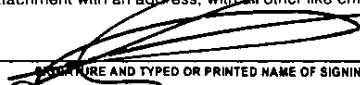


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90097 009 \*\*\*550.00

<b>DOCUMENT # F00000001645</b> 1. Entity Name <b>CLARK CONSULTING, INC,</b>					
Principal Place of Business <b>102 SOUTH WYNSTONE PARK DR NORTH BARRINGTON, IL 60010</b>			Mailing Address <b>102 SOUTH WYNSTONE PARK DR NORTH BARRINGTON, IL 60010</b>		
2. Principal Place of Business - No P.O. Box # <b>2100 Ross Ave.</b>		3. Mailing Address <b>2100 Ross Ave.</b>			
Suite, Apt. #, etc. <b>SUITE 2200</b>		Suite, Apt. #, etc. <b>SUITE 2200</b>			
City & State <b>DALLAS, TX</b>		City & State <b>DALLAS, TX</b>			
Zip <b>75201</b>		Country <b>USA</b>		4. FEI Number <b>52-2103928</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LEMAJEUR, JEFFREY W <input checked="" type="checkbox"/> Delete 102 S WYNSTONE PARK DR BARRINGTON, IL 60010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF RADOSEVICH, JIM <input checked="" type="checkbox"/> Delete 102 S. WYSTONE PARK DR. BARRINGTON, IL 60010		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 <input checked="" type="checkbox"/> Delete 255 FISERV DRIVE BROOKFIELD, WI 53008		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PYRA, THOMAS <input checked="" type="checkbox"/> Delete 102 SOUTH WYNSTONE PARK DRIVE, SUITE 200 NORTH BARRINGTON, IL 60010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WAMBERG, THOMAS <input checked="" type="checkbox"/> Delete 102 WYNSTON PARK DR. BARRINGTON, IL 60010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RADOSEVICH, JAMES <input checked="" type="checkbox"/> Delete 102 SOUTH WYNSTONE PARK DR NORTH BARRINGTON, IL 60010		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:  <b>SUSAN LINDER</b> 4/26/07 214-661-3543 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

40113442



04262007 Chg-P CR2E034 (12/06)

CLARK CONSULTING, INC.  
52-2103928

ATTACHMENT

40113442

#F-00000001645-

OFFICERS

Name: Kurt Laning  
Title: President & Chairman of the Board  
Business Addr: 333 West Wacker Drive, Suite 810  
Chicago, IL 60606

Name: Pam Woodruff  
Title: Vice President  
Business Addr: 3600 American Blvd. West, Suite 200  
Minneapolis, MN 55431

Name: Nancy Johnson  
Title: Treasurer  
Business Addr: 3600 American Blvd. West, Suite 200  
Minneapolis, MN 55431

Name: Christi Crump  
Title: Vice President  
Business Addr: 2100 Ross Ave., Suite 2200  
Dallas, TX 75201

Name: Susan Linder  
Title: Secretary  
Business Addr: 2100 Ross Ave., Suite 2200  
Dallas, TX 75201

Name: Scott Bethune  
Title: Vice President  
Business Addr: 300 N. Greene Street, Suite 2050  
Greensboro, NC 27401

Name: Kevin Ballou  
Title: Vice President  
Business Addr: 702 Russell Avenue, Suite 410  
Gaithersburg, MD 20877

Name: Tom Peifer  
Title: Vice President  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: James R. Trefz  
Title: Vice President  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Kathleen M. Modzelewski  
Title: V.P. and Director of Tax  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Karen J. Epp  
Title: Asst. Secretary  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Mary Taiber  
Title: Vice President  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Brenda Imes  
Title: Vice President  
Business Addr: 633 W. 5th St., 52nd Floor  
Los Angeles, CA 90071

Name: Arthur C. Schneider  
Title: Sr. V.P. & Chief Tax Officer  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

DIRECTORS

Name: James A. Beardsworth  
Title: Director  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Peter Gilman  
Title: Director  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Craig D. Vermie  
Title: Director  
Business Addr: 4333 Edgewood Road NE  
Cedar Rapids, IA 52499

Name: Kurt Laning  
Title: Director  
Business Addr: 333 West Wacker Drive, Suite 810  
Chicago, IL 60606