

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002368

FILED  
May 07, 2007  
Secretary of State

Entity Name: THE CONCOURS GROUP OF DELAWARE, INC.

## Current Principal Place of Business:

800 ROCKMEAD DRIVE  
151  
KINGWOOD, TX 77339

## New Principal Place of Business:

## Current Mailing Address:

800 ROCKMEAD DRIVE  
151  
KINGWOOD, TX 77339

## New Mailing Address:

FEI Number: 76-0521812

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CHRISTMAN, RON  
Address: 800 ROCKMEAD DRIVE SUITE 100  
City-St-Zip: KINGWOOD, TX 77339

Title: PRES ( ) Delete  
Name: ISRAEL-ROSEN, JUDITH  
Address: 387 PARK AVENUE  
City-St-Zip: GLENCOE, IL 60022

Title: D ( ) Delete  
Name: ERICKSON, TAMMY  
Address: 321 ARSENAL STREET  
City-St-Zip: WATERTOWN, MA 02472

Title: D ( ) Delete  
Name: GRIERSON, DON  
Address: 8423 MIDNIGHT PASS ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: CFO ( ) Delete  
Name: DAVIS, BRIAN E  
Address: 800 ROCKMEAD DRIVE, SUITE 151  
City-St-Zip: KINGWOOD, TX 77339

Title: D ( ) Delete  
Name: SHAFFER, DAVID H  
Address: 195 BROADWAY, 9TH FLR  
City-St-Zip: NEW YORK, NY 10007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: KEEHAN, LYNN  
Address: 1136 COUNTRY CLUB DRIVE  
City-St-Zip: PRESCOTT, AZ 86303

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: BRIAN E. DAVIS

CFO

05/07/2007

Electronic Signature of Signing Officer or Director

Date