

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

04-27-2005 90318 003 \*\*\*150.00

FILED F01000001091

05 MAY 24 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14000448



02142005 No Chg-P CR2E034 (10/03)

4. FEI Number  
76-0356534

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

|                |                                                         |
|----------------|---------------------------------------------------------|
| TITLE          | CD                                                      |
| NAME           | <del>XXXXXXXXXX</del> Roger Hochschild                  |
| STREET ADDRESS | <del>1301 MCKINNEY, STE. 2500</del> 2500 Lake Cook Road |
| CITY-ST-ZIP    | <del>HOUSTON, TX 77010</del> Riverwoods, IL 60015       |
| TITLE          | PCEO                                                    |
| NAME           | PAUR, STAN                                              |
| STREET ADDRESS | 1301 MCKINNEY, STE. 2500                                |
| CITY-ST-ZIP    | HOUSTON, TX 77010                                       |
| TITLE          | V                                                       |
| NAME           | GARDSTEIN, KAREN                                        |
| STREET ADDRESS | 1301 MCKINNEY, STE. 2500                                |
| CITY-ST-ZIP    | HOUSTON, TX 77010                                       |
| TITLE          | VS                                                      |
| NAME           | BALLARD, CINDY                                          |
| STREET ADDRESS | 1301 MCKINNEY, STE 2500                                 |
| CITY-ST-ZIP    | HOUSTON, TX 77010                                       |
| TITLE          | <del>VP</del> EVD                                       |
| NAME           | <del>XXXXXXXXXX</del> Warren Coles                      |
| STREET ADDRESS | 1301 MCKINNEY, STE. 2500                                |
| CITY-ST-ZIP    | HOUSTON, TX 77010                                       |
| TITLE          |                                                         |
| NAME           |                                                         |
| STREET ADDRESS |                                                         |
| CITY-ST-ZIP    |                                                         |

**DO NOT WRITE  
IN THIS SPACE**

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 807, 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: *Gerald M. Egner* Gerald M. Egner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

224-405-1430

Daytime Phone #

# ATTACHMENT

## PULSE

### LIST OF OFFICERS AND DIRECTORS

14000448  
#F01000001091

| <u>NAME &amp; TITLE</u>                                     | <u>BUSINESS ADDRESS</u>                     |
|-------------------------------------------------------------|---------------------------------------------|
| ROGER HOCHSCHILD<br>CHAIRMAN AND DIRECTOR                   | 2500 LAKE COOK ROAD<br>RIVERWOODS, IL 60015 |
| STANLEY J. PAUR<br>PRESIDENT AND CEO<br>DIRECTOR            | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| CYNTHIA G. BALLARD<br>EVP COMMUNICATIONS & PUBLIC AFFAIRS   | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| WAREN COLES<br>EVP & COO                                    | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| KAREN GARDSTEIN<br>EVP FINANCE & ADMINISTRATION             | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| LEAH HENDERSON<br>EVP SALES                                 | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| DAVID SCHNEIDER<br>EVP                                      | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| JIM MARTIN<br>EVP & GENERAL MANAGER                         | 9275 N. 49TH STREET<br>BROWN DEER, WI 22181 |
| CHERUB TAN<br>SVP FINANCE                                   | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| MARY BROWN<br>SVP MARKETING                                 | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| DIXIE WARD<br>SVP                                           | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| SCOTT HANEY<br>SVP AND CHIEF INFORMATION OFFICER            | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| CARRIE BROWN<br>SVP SYSTEMS AND TECHNOLOGY                  | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |
| JAMES SEBESTA<br>VICE PRESIDENT APPLICATIONS<br>AND SYSTEMS | 1301 MCKINNEY #2500<br>HOUSTON, TX 21280    |

# ATTACHMENT

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ROBERT MALLORY  
VICE PRESIDENT DATA CENTER

1301 MCKINNEY #2500  
HOUSTON, TX 21280

RICHARD GREEN  
VICE PRESIDENT SALES

1301 MCKINNEY #2500  
HOUSTON, TX 21280

GEORGE DANFORTH  
VICE PRESIDENT CORPORATE  
DEVELOPMENT

1301 MCKINNEY #2500  
HOUSTON, TX 21280

SUE CARPENTER  
VICE PRESIDENT CUSTOMER  
RELATIONS

1301 MCKINNEY #2500  
HOUSTON, TX 21280

DIANE O'REILLY  
VICE PRESIDENT SPECIAL PROJECTS

9275 N. 49TH STREET  
BROWN DEER, WI 22181

KELLY MCNAMARA CORLEY  
VICE PRESIDENT  
SECRETARY

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015

MICHAEL HARTIGAN  
VICE PRESIDENT,  
ASSISTANT SECRETARY

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015

MARTIN SLUSARZ  
TREASURER & DIRECTOR

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015

GERALD M. EGNER  
ASSISTANT SECRETARY

2500 LAKE COOK ROAD  
RIVERWOODS, IL 60015

NIKI DEMAIS SAKARELLOS  
ASSISTANT SECRETARY

195 BROADWAY  
NEW YORK, NY 10007