

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001264

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL SERVICE LEADERSHIP INC.

Current Principal Place of Business:

2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

New Principal Place of Business:

6 CADILLAC DRIVE, SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

New Mailing Address:

FEI Number: 62-1842751 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: MISHLER, JAMES L
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: P () Delete
Name: EFIRD, BILL
Address: 6 CADILLAC DRIVE, SUITE 410
City-St-Zip: BRENTWOOD, TN 37027

Title: VCFO () Delete
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: S () Delete
Name: FERNANDEZ, KENNETH C
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: T () Delete
Name: MESSEL, SCOTT E
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: D () Delete
Name: SMITH, RICHARD A
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SMITH, DENNIS H
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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

Title: CFOT (X) Change () Addition
Name: HUBBUCH, JOHN J
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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

Title: VP (X) Change () Addition
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CATHERINE A. PAULSON

AS

03/15/2002

Electronic Signature of Signing Officer or Director

_____ Date

CARL E. EDWARDS, JR., D
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

CATHERINE A. PAULSON, ASST. S
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

JENNIFER T. FRANKLIN, ASST. S
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

RUSSELL D. BOAZ, VP, TAX
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

BOB MAJOR, VP
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

MIKE MOORE, VP
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080