

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002182

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAUER CONSULTING COMPANY, INC.

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Principal Place of Business:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

Current Mailing Address:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Mailing Address:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

FEI Number: 65-1144249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CROW, HARLAN R
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: DV () Delete
Name: TERWILLIGER, J. RONALD
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: AS () Delete
Name: MOODY, MARCIA L
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: P () Delete
Name: POSTHAUER, MARTIN A
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: V () Delete
Name: CLEMENTS, DAVE R
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: DV () Delete
Name: MCGWIER, J. MICHAEL
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CROW, HARLAN R
Address: 2100 MCKINNEY AVE, STE 700
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change () Addition
Name: TERWILLIGER, J. RONALD
Address: 2 BUCKHEAD PLZ, STE 500, 3050 PEACHTREE RD
City-St-Zip: ATLANTA, GA 30305

Title: AS (X) Change () Addition
Name: MOODY, MARCIA L
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: P (X) Change () Addition
Name: POSTHAUER, MARTIN A
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: ST (X) Change () Addition
Name: PATTERSON, THOMAS J
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change () Addition
Name: MCGWIER, J. MICHAEL
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

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: MARCIA L. MOODY

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date