

2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-26-2007 90057 050 ***150.00
F01000004995

DOCUMENT # F01000004995		
1. Entity Name MERIDIAN IQ SERVICES INC.		

07 APR 12 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 2122 YORK ROAD SUITE 300 OAK BROOK, IL 60523	Mailing Address 10990 ROE AVE MS A515 LEAWOOD, KS 66211-213
--	---

2. Principal Place of Business - No P.O. Box # 10990 Roe Avenue	3. Mailing Address Suite, Apt. #, etc.
---	--

03132007 Chg-P CR2E034 (12/06)

City & State Overland Park, KS	City & State Overland Park, KS	4. FEI Number 36-3783345	Applied For ☐ Not Applicable
Zip 66211	Country USA	Zip 66211-1213	Country USA

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

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

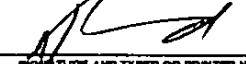
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reappointing)	DATE
--	---	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RICHIE, JAMES 10990 ROE AVE LEAWOOD, KS 662111213 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDEGO, KENNETH 10990 ROE AVE LEAWOOD, KS 662111213 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCMULLEN, JAMES 10990 ROE AVE LEAWOOD, KS 662111213 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, KEVIN 10990 ROE AVE LEAWOOD, KS 662111213 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EUBANK, GARY 10990 ROE AVE LEAWOOD, KS 662111213 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GERROND, TERRY 10990 ROE AVE LEAWOOD, KS 662111213 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ritchie, James 10990 Roe Ave. Overland Park, KS 66211-1213 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Landego, Kenneth 10990 Roe Ave. Overland Park, KS 66211-1213 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD McMullen, James 10990 Roe Ave. Overland Park, KS 66211-1213 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Hacker Todd M. 10990 Roe Ave. Overland Park, KS 66211-1213 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Eubank, Gary 10990 Roe Ave. Overland Park, KS 66211-1213 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gerrond Terry L. 10990 Roe Ave. Overland Park, KS 66211-1213 ☒ Change ☐ 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: 	Terry L. Gerrond Vice President Taxation	Date 1/14/07	Daytime Phone # 913-344-3000
---	---	------------------------	--

As per telephone conversation with

ATTACHMENT
40040925
#F0100000499J—

**MERIDIAN IQ SERVICES, INC.
OFFICERS & DIRECTORS LIST**

OFFICERS

James D. Ritchie	President & CEO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Valerie Bonebrake	Executive Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Daniel Bentzinger	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Collins	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Eric Friedlander	Senior VP & CFO	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Janice Pinson	Senior Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Edward A. Brooke	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Sean L. Burke	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Edward Devaney	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Paul J. Dwyer	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Gary Eubank	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Michael Eversman	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Derek Fain	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Terry L. Gerrond	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Traci Greer	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Duncan C. Hopwood	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Kenneth Landego	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Brenda Landry	VP & Assistant Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James D. McMullen	VP & Secretary	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Robert A. Perkins	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James T. Peterson	Vice President	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Todd M. Hacker	Treasurer	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
Christina E. Wise	Assistant Treasurer	10990 Roe Ave., Tax Dept., Overland Park, KS 66211

DIRECTORS

Bhadresh A. Sutaria	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James D. McMullen	10990 Roe Ave., Tax Dept., Overland Park, KS 66211
James D. Ritchie	10990 Roe Ave., Tax Dept., Overland Park, KS 66211