

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90015 002 \*\*\*150.00

**DOCUMENT # F01000005264**

1. Entity Name  
**KETCHUM, INCORPORATED**

Principal Place of Business  
**12770 MERIT DRIVE, SUITE 900**  
**DALLAS TX 75251**

Mailing Address  
**12770 MERIT DRIVE, SUITE 900**  
**DALLAS TX 75251**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**75-2587302**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>GILL, BEN G</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>CARTER, ROBERT E</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>HEFTON, CARL W</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>OSHRY, ELLIOTT S</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>FIELDS, TROY L III</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>JONES, L. EDWARD JR.</b> <b>12770 MERIT DRIVE, SUITE 900</b> <b>DALLAS TX 75251</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>SEE ATTACHED LIST</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>FOR ALL OFFICERS AND DIRECTORS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 supplement 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 11 or Block 12 if changed, or on an attachment with an address, or all other like empowered.

SIGNATURE: **REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/23/02 972-450-6311

CRE034 (9/01)

Attachment  
Doc# Fd0000052L61

B0028419

**KETCHUM, INC.**

**List of Officers & Directors**

**Directors:**

Ben G. Gill  
Carl W. Hefton  
Bill R. Wilson  
Dale V. Kessler

**Officers:**

Chief Executive Officer  
President  
Executive Vice President  
Executive Vice President  
Senior Vice President  
Senior Vice President and Treasurer  
Senior Vice President and Secretary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President, Human Resources  
Vice President  
Vice President, Marketing  
Vice President  
Assistant Treasurer

Ben G. Gill  
Robert E. Carter  
Carl W. Hefton  
Elliott S. Oshry  
Troy L. Fields, III  
L. Edward Jones, Jr.  
Larry T. Landrum  
Schuyler D. Lehman  
Patricia S. Pirtle  
Frank S. Pisch  
Roy H. Temper  
Charles E. Trimble  
Pamela J. Autrey  
Donald J. Cawrse  
Kelley E. Underhill  
Mark J. Zachary  
Edna L. Coppedge

**Business address for all officers & directors:**

12770 Merit Drive, Suite 900  
Dallas, Texas 75251