

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005264

FILED  
Feb 01, 2004  
Secretary of State

Entity Name: KETCHUM, INCORPORATED

**Current Principal Place of Business:**

5151 BELTLINE ROAD  
SUITE 900  
DALLAS, TX 75254

**New Principal Place of Business:**

**Current Mailing Address:**

5151 BELTLINE ROAD  
SUITE 900  
DALLAS, TX 75254

**New Mailing Address:**

FEI Number: 75-2587302      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GILL, BEN G  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

Title: PD ( ) Delete  
Name: CARTER, ROBERT E  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

Title: VD ( ) Delete  
Name: HEFTON, CARL W  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

Title: V ( ) Delete  
Name: OSHRY, ELLIOTT S  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

Title: V ( ) Delete  
Name: FIELDS, TROY L III  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

Title: VT ( ) Delete  
Name: JONES, L. EDWARD JR.  
Address: 12770 MERIT DRIVE, SUITE 900  
City-St-Zip: DALLAS, TX 75251

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GILL, BEN G  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

Title: PD (X) Change ( ) Addition  
Name: CARTER, ROBERT E  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

Title: VD (X) Change ( ) Addition  
Name: HEFTON, CARL W  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

Title: V (X) Change ( ) Addition  
Name: OSHRY, ELLIOTT  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

Title: V (X) Change ( ) Addition  
Name: FIELDS, TROY L III  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

Title: VT (X) Change ( ) Addition  
Name: JONES, L. EDWARD JR.  
Address: 5151 BELTLINE ROAD, SUITE 900  
City-St-Zip: DALLAS, TX 75254

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: L. EDWARD JONES, JR.

VT

02/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date