

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005264

FILED
Apr 07, 2008
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: 75-2584302 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: D () Delete
Name: ROSENBAUM, MARK
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: P () Delete
Name: CARTER, ROBERT E
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

Title: VD () Delete
Name: BLACKMON, RICHARD H
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

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

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

Title: T () Delete
Name: LLOYD, KEVIN J
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CARLSON, KRISTINA
Address: 5151 BELTLINE ROAD, SUITE 900
City-St-Zip: DALLAS, TX 75254

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

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

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

Title: TV (X) Change () Addition
Name: LLOYD, KEVIN J
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 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: KEVIN J LLOYD

_____ Electronic Signature of Signing Officer or Director

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04/07/2008

_____ Date