

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003318

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: HEWITT RELOCATION SERVICES, INC.

## Current Principal Place of Business:

7901 STONERIDGE DRIVE STE. 390  
PLEASANTON, CA 945883600

## New Principal Place of Business:

100 HALF DAY ROAD  
LINCOLNSHIRE, IL 60069 US

## Current Mailing Address:

7901 STONERIDGE DRIVE STE. 390  
PLEASANTON, CA 945883600

## New Mailing Address:

100 HALF DAY ROAD  
ATTN: STEVIE SHOEMAKER  
LINCOLNSHIRE, IL 60069

FEI Number: 94-1745048

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: C ( ) Delete  
Name: PATITUCCI, FRANK  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

Title: D ( ) Delete  
Name: SHEPLER, ROBERT  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

Title: D ( ) Delete  
Name: PORRAS, JERRY  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

Title: P (X) Delete  
Name: DEMOSS, W. DONALD  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

Title: S (X) Delete  
Name: HUETTL, ELYSE D  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

Title: T (X) Delete  
Name: SHAFFER, JONATHAN  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: CONNOLLY III, C. LAWRENCE  
Address: 100 HALF DAY ROAD  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: VP (X) Change ( ) Addition  
Name: RYAN, JOHN M  
Address: 100 HALF DAY ROAD  
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: PRES (X) Change ( ) Addition  
Name: CAMPBELL, KEVIN M  
Address: 7901 STONERIDGE DRIVE STE. 390  
City-St-Zip: PLEASANTON, CA 945883600

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

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

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

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: C. LAWRENCE CONNOLLY III

SEC

01/17/2005

Electronic Signature of Signing Officer or Director

Date