

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90029 045 ***150.00

DOCUMENT # F03000000250	
1. Entity Name RISK MANAGEMENT ALTERNATIVES INTERNATIONAL CORP. CANADA	



Principal Place of Business 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096	Mailing Address 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096
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94058006



2. Principal Place of Business 60 Adelaide Street East Suite, Apt. #, etc. 1st Floor	3. Mailing Address 2675 Breckinridge Blvd. Suite, Apt. #, etc.
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04062004 Chg-P CR2E034 (10/03)

City & State Toronto Ontario	City & State Duluth, GA
Zip M5C 3E4	Country Canada
Zip 30096	Country United States

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C ↑ CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE CUNNINGHAM, DENNIS 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEV CONNOLLY, JOSEPH 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV BAUER, TIMOTHY J 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SAMS, JOHN 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVC ALICE GWYN HEUSEL 4450 RIVER GREEN PKWY., STE 200 DULUTH, GA 30096 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUNER, BRUCE V 6100 SEARS TOWER, 61ST FLOOR CHICAGO, IL 606066402 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2675 Breckinridge Blvd. Duluth, GA 30096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2675 Breckinridge Blvd. Duluth, GA 30096
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2675 Breckinridge Blvd. Duluth, GA 30096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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: <i>Alice Gwyn Heusel</i>	Alice Gwyn Heusel Sr. Vice-President 4/6/04 (nno) 925-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

*Attachment
10# FO 3000000290*

**Risk Management Alternatives International Corp. Canada
Officers and Directors**

Officers

Dennis Cunningham
Director/President/CEO
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

John Sams
Executive Vice President
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Joseph Connolly
Secretary/Treasurer, Exec Vice-President, CFO
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Alice Gwyn Heusel
Assistant Secretary, Sr. Vice-President, Controller
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Directors

Bruce V. Rauner
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402

Phillip A. Canfield
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402

Dennis Cunningham
Director/President/CEO
Business Address:
2675 Breckinridge Blvd.
Duluth, GA 30096

Craig Bondy
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402