2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State
01-26-2004 90010 042 ***150.00

DOCUMENT # F03000000510

1. Entity Name
TRANS UNION SETTLEMENT SOLUTIONS, INC.

Principal Place of Business	Mailing Address
5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803	5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803

01132004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 54-2061445 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GAMBILL, HARRY C 555 WEST ADAMS STREET CHICAGO, IL 60661	☐ Delete	V Lynch, Richard C 5300 Brandywine Pkwy, Ste 100 Wilmington, DE 19803	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD GLUTH, ROBERT C 225 W. WASHINGTON STREET, 19TH FLOOR CHICAGO, IL 60606	☐ Delete	D Lorch, Robert K 225 W. Washington Street, 19th Floor Chicago, IL 60606	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LYNCH, RICHARD C 225 W. WASHINGTON STREET, 19TH FLOOR CHICAGO, IL 60606	☐ Delete	V Oxley, Gregory K 1 Fountain Square, 11910 Freedom Dr., Ste 260 Reston, VA 20190	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V EMERY, DAVID M 555 WEST ADAMS STREET CHICAGO, IL 60661	☐ Delete	V Dealy, Michael F 5300 Brandywine Pkwy, Ste 100 Wilmington, DE 19803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WEBB; ROBERT W 225 WEST WASHINGTON STREET, 19TH FLOOR CHICAGO, IL 60606	☐ Delete	V Sullivan, William J 5300 Brandywine Pkwy, Ste 100 Wilmington, DE 19803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ 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: PAX David M. Emery V.P. 1/19/04 312-258-1717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #