

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90175 039 ***150.00

DOCUMENT # F03000000510 1. Entity Name TRANS UNION SETTLEMENT SOLUTIONS, INC.					
Principal Place of Business 5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803			Mailing Address 5300 BRANDYWINE TOWN CENTER SUITE 100 WILMINGTON, DE 19803		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 555 W. Adams St. Suite, Apt. #, etc.			
City & State		City & State Chicago, IL		4. FEI Number 54-2061445	
Zip 60661		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Gambill, Harry C 555 W. Adams St. Chicago, IL 60661 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREGORY, OXLEY K 11921 FREEDOM DR. 2 FOUNTAIN SQ. STE. 750 RESTON, VA 20190 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Blenke, John 555 W. Adams St. Chicago, IL 60661 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNCH, RICHARD C 5300 BRANDYWINE PKWY., STE. 100 CHICAGO, IL 60606 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Lynch, Richard F. 5300 Brandywine Pkwy., Ste. 100 Wilmington, DE 19803 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EMERY, DAVID M 555 WEST ADAMS STREET CHICAGO, IL 60661 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Schachterle, Gordon 555 W. Adams St. Chicago, IL 60661 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEALY, MICHAEL 5300 BRANDYWINE PKWY, STE 100 WILMINGTON, DE 19803 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Schubert, Scott E 555 W. Adams St. Chicago, IL 60661 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLANKE, JOHN 555 WEST ADAMS STREET CHICAGO, IL 60661 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Gordon E. Schachterle</u> <u>Gordon E. Schachterle</u> 4/28/06 312-251-1777 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					