

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000510

FILED
Apr 29, 2008
Secretary of State

Entity Name: TRANS UNION SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

5300 BRANDYWINE TOWN CENTER
SUITE 100
WILMINGTON, DE 19803

New Principal Place of Business:

Current Mailing Address:

555 W. ADAMS ST
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 54-2061445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GAMBILL, HARRY C
Address: 555 W. ADAMS ST
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: GREGORY, OXLEY K
Address: 11921 FREEDOM DR. 2 FOUNTAIN SQ. STE. 750
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: EMERY, DAVID M
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: DEALY, MICHEAL
Address: 5300 BRANDYWINE PKWY, STE 100
City-St-Zip: WILMINGTON, DE 19803

Title: V () Delete
Name: SCHUBERT, SCOTT E
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: CAO () Delete
Name: SCHAECHTERLE, GORDON
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEALY, MICHAEL F PRESID
Address: 5300 BRANDYWINE PARKWAY SUITE 100
City-St-Zip: WILMINGTON, DE 19803

Title: V (X) Change () Addition
Name: EMERY, DAVID M VICE
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change () Addition
Name: BLENKE, JOHN W VICE
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: CAO (X) Change () Addition
Name: SCHAECHTERLE, GORDON E CAO
Address: 555 WEST ADAMS STREET
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change () Addition
Name: GILBERT, DAVID VICE
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change () Addition
Name: SULLIVAN, WILLIAM J V
Address: 555 W. ADAMS ST.
City-St-Zip: CHICAGO, IL 60661

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: GORDON SCHAECHTERLE

CAO

04/29/2008

Electronic Signature of Signing Officer or Director

Date