

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003960

FILED  
Jan 27, 2005  
Secretary of State

Entity Name: CHILTERN INTERNATIONAL, INC.

## Current Principal Place of Business:

600 WEST PEACHTREE STREET  
ATLANTA, GA 30308

## New Principal Place of Business:

2028 E. BEN WHITE BLVD.  
SUITE 400  
AUSTIN, TX 78741

## Current Mailing Address:

2028 E. BEN WHITE BLVD.  
SUITE 400  
AUSTIN, TX 78741

## New Mailing Address:

FEI Number: 98-0208198      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: DCEO ( ) Delete  
Name: GARNHAM, SIMON P  
Address: 171 BATH ROAD  
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: D ( ) Delete  
Name: GARNHAM, FRANK  
Address: 171 BATH ROAD  
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: DST ( ) Delete  
Name: DESAI, ROHIT  
Address: 171 BATH ROAD  
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: DP ( ) Delete  
Name: NUTTALL, AIDAN  
Address: 2111 PALOMAR AIRPORT ROAD  
City-St-Zip: CARLSBAD, CA 92009

Title: AS ( ) Delete  
Name: SECRETAN, YVONNE  
Address: 2028 E. BEN WHITE BLVD.  
City-St-Zip: AUSTIN, TX 78741

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: WOOD, DIANA  
Address: 2111 PALOMAR AIRPORT ROAD  
City-St-Zip: CARLSBAD, CA 92009

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: YVONNE SECRETAN

AS

01/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date