

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004363

FILED
Mar 21, 2005
Secretary of State

Entity Name: JEPPESEN DATAPLAN, INC.

Current Principal Place of Business:

55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 95-2883836

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: CP () Delete
Name: VAN TINE, MARK
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: AT () Delete
Name: GUKEN, GARY
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: MIMS, VERETT
Address: 100 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: CAVE, MICHAEL J
Address: 100 NORTH RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: GARBEY, SARAH
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: JONES, CHRISTINE A
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: FULLER, JEPSON S
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP (X) Change () Addition
Name: COLLINS, KEVIN P
Address: 55 INVERNESS DRIVE EAST
City-St-Zip: ENGLEWOOD, CO 80112

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

Title: AS (X) Change () Addition
Name: GARVEY, SARAH
Address: 100 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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

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: JEPSON S FULLER

CFO

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date