

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90990 037 ***150.00

DOCUMENT # F03000005542

1. Entity Name

EXPERIAN MARKETING SOLUTIONS, INC.



Principal Place of Business

955 AMERICAN LANE
SCHAUMBURG IL 60173-4998

Mailing Address

475 ANTON BLVD.
COSTA MESA CA 92626-7036

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
13-3015410

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **PEACE, JOHN**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **D** ☐ Delete
NAME **SMITH, MARGARET B**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **D** ☐ Delete
NAME **BROOKS, PAUL**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **VP** ☐ Delete
NAME **GOFF, BRAD**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **S** ☐ Delete
NAME **ENGEL, JASON O**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **T** ☐ Delete
NAME **STURGESS, DOUGLAS C**
STREET ADDRESS **475 ANTON BLVD.**
CITY-ST-ZIP **COSTA MESA CA 92626**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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.

(714) 830-7625

SIGNATURE:

Mark Pepper

MARK PEPPER Assistant Treasurer

3/22/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Experian Marketing Solutions, Inc.

List of Directors and Officers

Year 2004

FL # F03000005542

Office

Director

Director

Director

Name

John Peace

Margaret B. Smith

Paul Brooks

Address

475 Anton Blvd. Costa Mesa, CA 92626

475 Anton Blvd. Costa Mesa, CA 92626

475 Anton Blvd. Costa Mesa, CA 92626

Office

President and CEO

Vice President

VP/Assist. Secretary

Treasurer

Asst. Treasurer

Name

vacant

Brad Goff

Jason O. Engel

Douglas C. Sturgess

Mark Pepper

Address

475 Anton Blvd. Costa Mesa, CA 92626

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475 Anton Blvd. Costa Mesa, CA 92626

475 Anton Blvd. Costa Mesa, CA 92626

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Updated as of 04/01/2004

Florida Department of State

Annual Report Section

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