

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90053 004 ***158.75

60008673



01042006 Chg-P CR2E034 (11/05)

DOCUMENT # F04000002151 1. Entity Name IMARK/TSRC MANAGEMENT CORP.					
Principal Place of Business 12140 WOODCREST EXECUTIVE DR. SUITE 300 ST. LOUIS, MO 63141			Mailing Address 12140 WOODCREST EXECUTIVE DR. SUITE 300 ST. LOUIS, MO 63141		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 04-3536516	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ 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, 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	PC BOVA, STEPHEN R 2300 COTTONDALE LN SUITE 250 LITTLE ROCK, AR 72202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER TIMOTHY O' BRYAN 12140 WOODCREST EXEC. DR. - SUITE 300 ST. LOUIS, MO 63141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUDSON, JAMES 2300 COTTONDALE LN SUITE 250 LITTLE ROCK, AR 72202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCDANIEL, RONALD 2300 COTTONDALE LN SUITE 250 LITTLE ROCK, AR 72202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC EISENSEN, MICHAEL 600 ATLANTIC AVENUE 29TH FLOOR BOSTON, MA 02210	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, KIM 717 FIFTH AVE 4TH FLOOR NEW YORK, NY 10022	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERITO, LAWRENCE 127 HAWKSBILL WAY JUPITER, FL 33458	☐ 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><i>Timothy O' Bryan</i></u> 1/4/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

IMARK/TSRC MGMT CORP

Officer	Title
Stephen R. Bova	Chairman & CEO
Greg Lowe	EVP EVP
Michael F. Winwood	EVP
Jon Plot	EVP EVP
Ronald McDaniel	CFO & Treasurer
Timothy O'Bryan	Controller
Jim Hudson	Secretary

Business Address
2300 Cottondale Lane Suite 250 Little Rock AR 72202
5020 Richard Lane Suite 101 Mechanicsburg PA 17055
2300 Cottondale Lane Suite 250 Little Rock AR 72202
14001 Dallas Parkway, Ste 800 Dallas, TX 75240
2300 Cottondale Lane Suite 250 Little Rock AR 72202
12140 Woodcrest Exec Dr. Suite 300 St. Louis MO 63141
2300 Cottondale Lane Suite 250 Little Rock AR 72202

ATTACHMENT

6000867.3
#704000002151

IMARK

ATTACHMENT

66608673
~~#70400002151~~

IMARK

DIRECTORS

Stephen R. Bova	Chairman & CEO	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Kim Davis	Charlesbank	717 Fifth Ave. 4th Floor New York NY 10022
Lawrence Derito	Outside	127 Hawksbill Way Jupiter FL 33458
Ray Maturi	Outside	6523 Mimosa Lane Dallas, TX 75230
Brandon White	Charlesbank	200 Clarendon St. 54th Floor Boston MA 02216