

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-30-2006 90053 005 ***158.75

60008672



01042006 Chg-P CR2E034 (11/05)

4. FEI Number
20-0442991

Applied For	
Not Applicable	

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

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

TITLE	PC	☐ Delete
NAME	BOVA, STEPHEN R	
STREET ADDRESS	2300 COTTONDALE LN, STE 250	
CITY-ST-ZIP	LITTLE ROCK, AR 72202	
TITLE	V	☐ Delete
NAME	LOWE, GREG	
STREET ADDRESS	5020 RICHARD LAND, SUITE 101	
CITY-ST-ZIP	MECHANICSBURG, PA 17055	
TITLE	S	☐ Delete
NAME	HUDSON, JAMES	
STREET ADDRESS	2300 COTTONDALE LANE, SUITE 250	
CITY-ST-ZIP	LITTLE ROCK, AR 72202	
TITLE	T	☐ Delete
NAME	MCDANIEL, RONALD	
STREET ADDRESS	2300 COTTONDALE LANE, SUITE 250	
CITY-ST-ZIP	LITTLE ROCK, AR 72202	
TITLE	D	☐ Delete
NAME	EISENSEN, MICHAEL	
STREET ADDRESS	600 ATLANTIC AVE., 26TH FLO	
CITY-ST-ZIP	BOSTON, MA 022102203	
TITLE	D	☐ Delete
NAME	DERITO, LAWRENCE	
STREET ADDRESS	208 BIRKDALE LN	
CITY-ST-ZIP	JUPITER, FL 33458	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEE ATTACHMENT	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Emily O'Brien
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05

Date

314-682-0048

Daytime Phone #

IntelliMark Inc.

Officer	Title	Business Address
Stephen R. Bova	Chairman & CEO	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Jon Piot	EVP EVP	14001 Dallas Parkway, Ste 800 Dallas, TX 75240
Greg Lowe	President	5020 Richard Lane Suite 101 Mechanicsburg PA 17055
John Baschab	EVP	14001 Dallas Parkway, Ste 800 Dallas, TX 75240
Michael F. Winwood	EVP EVP	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Erick Heil	VP	South 2nd Street Rogers AR 72756
Ronald McDaniel	CFO & Treasurer	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Timothy O'Bryan	Controller	12140 Woodcrest Exec Dr. Suite 300 St. Louis MO 63141
Ben Peters	Asst Controller	1322 Crestside Dr. #114 Coppell TX 75019
Jim Hudson	Secretary	2300 Cottondale Lane Suite 250 Little Rock AR 72202

ATTACHMENT

60008671
#704000003117

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

ATTACHMENT

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#784000003117