

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005405

FILED
Apr 09, 2010
Secretary of State

Entity Name: BENCHMARK CONSULTING INTERNATIONAL N A, INC.

Current Principal Place of Business:

3535 PIEDMONT ROAD
ATLANTA, GA 30305 US

New Principal Place of Business:

3535 PIEDMONT ROAD
SUITE 750
ATLANTA, GA 30305 US

Current Mailing Address:

3535 PIEDMONT ROAD
ATLANTA, GA 30305 US

New Mailing Address:

3535 PIEDMONT ROAD
SUITE 750
ATLANTA, GA 30305 US

FEI Number: 58-2485214

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: PDCE
Name: NORCROSS, GARY A
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

Title: VPSD
Name: GRAVELLE, MICHAEL L
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

Title: SVPT
Name: LARSEN, KIRK T
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

Title: DEVP
Name: SCANLON, GEORGE P
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

Title: VPAS
Name: LOMBARDI, STACEY A
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

Title: VPAT
Name: COUTERIER, JASON L
Address: 3535 PIEDMONT ROAD SUITE 750
City-St-Zip: ATLANTA, GA 30305 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date