


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90265 002 ***150.00

DOCUMENT # F23444 1. Entity Name FDP CORP.					
Principal Place of Business 2000 S. DIXIE HWY 200 MIAMI, FL 33133			Mailing Address 2000 S. DIXIE HWY 200 MIAMI, FL 33133		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	S BRUSH, LESLIE S 1285 DEUMMERS LANE WAYNE, PA 19087	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 EAST SWEDES FORD ROAD WAYNE, PA 19087	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVAS ARMSTRONG, SARA G 1285 DRUMMERS LANE WAYNE, PA 19087	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 EAST SWEDES FORD ROAD WAYNE, PA 19087	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SILVERMAN, MARK S 2000 S. DIXIE HWY, SUITE 200 MIAMI, FL 33133	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVAS BRONSTEIN, ANDREW P 1285 DRUMMERS LANE WAYNE, PA 19087	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 EAST SWEDES FORD ROAD WAYNE, PA 19087	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAVS GROSS, LAWRENCE A 1285 DRUMMERS LANE WAYNE, PA 19087	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 EAST SWEDES FORD ROAD WAYNE, PA 19087	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE: <u>Paula R. Jones</u> PAULA R. JONES 4/11/05 770 587-6872 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

Document #
FDP CORP.
59-2138243

40059049

F23444

Additional Officers and Directors

Title: Director, Group CEO
Name: T. Ray Davis
Street Address: 104 Inverness Center Place
City-ST-Zip: Birmingham, AL 35242

Title: Group CFO
Name: Richard Matthews
Street Address: 950 Northgate Drive, Suite 107
City-ST-Zip: San Rafael, CA 94903

Title: Senior Vice President & CFO
Name: Paula Jones
Street Address: 11560 Great Oaks Way, Suite 200
City-ST-Zip: Alpharetta, GA 30022

Title: President
Name: Gregory Webber
Street Address: 11560 Great Oaks Way, Suite 200
City-ST-Zip: Alpharetta, GA 30022

Title: Senior Vice President
Name: Jimmy James
Street Address: 313 Speen St., #200
City-ST-Zip: Natick, MA 01760

Title: Senior Vice President
Name: Candace Adams
Street Address: 2000 S. Dixie Hwy, Suite 200
City-ST-Zip: Miami, FL 33133

Title: Director, Asst. Vice President & Asst. Secretary
Name: Michael Ruane
Street Address: 680 East Swedesfird Road
City-ST-Zip: Wayne, PA 19087