2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-18-2005 90048 027 ***150.00 DOCUMENT # F95000003380 WORLDWIDE DEDICATED SERVICES, INC. Principal Place of Business Mailing Address 55 GLENLAKE PKWY NE **55 GLENLAKE PKWY NE** 40019925 ATLANTA, GA 30328 US ATLANTA, GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2183866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAMÉ BAER, DAVID NAME STREET ADDRESS See Attaches LISTING STREET ADDRESS 55 GLENLAKE PKWY NE CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP D Delete ☐ Change ☐ Addition TITLE DAVIS, SCOTT D NAME NAME STREET ADDRESS 55 GLENLAKE PKWY NE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP DC TITI F ☐ Delete Change ☐ Addition TITLE NAME ESKEW, MICHAEL L NAME STREET ADORESS STREET ADDRESS 55 GLENLAKE PKWY NE CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP ASAT Delete TITLE Change Addition TITLE PICA, EUGENE NAME NAME 55 GLENLAKE PARKWAY NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE

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12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STRFET ADDRESS

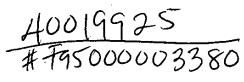
CITY-ST-ZIP

4/8/05 Eugene A. Pica SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Worldwide Dedicated Services, Inc. List of Directors and Officers

Incorporated: Delaware Date of Incorporation: 6/9/1995



FEIN 58-2183866

Name	All Titles				Business Address	Business City & State
Agresta, Maurice M.	AS	ΑТ			55 Glenlake Pkwy, NE	Atlanta, GA 30328
Baer, David	VP				12380 Morris Road	Alpharetta, GA 30005
Bishop, Richard D.	АТ	,			55 Glenlake Parkway, NE	Atlanta, GA 30328
Calvert, Elizabeth W.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Costa, Jeffrey J.	AS	AT	•		12380 Morris Road	Alpharetta, GA 30005
Davis, D. Scott	AS	D	Т	VP	55 Glenlake Pkwy., NE	Atlanta, GA 30328
Delbrook, Thomas W.	ΑТ	•			55 Glenlake Pkwy. NE	Atlanta, GA 30328
Embrey, Jr., A. C.	VP				12380 Morris Road	Alpharetta, GA 30005
Eskew, Michael L.	DC	;			55 Gleniake Parkway, NE	Atlanta, GA 30328
Firestone, Jeffrey D.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Harper, Cathy A.	AS				55 Glenlake Parkway	Atlanta, GA 30328
Hill, Allen E.	ΑΊ	. D	s	VP	55 Glenlake Parkway	Atlanta, GA 30328
Mounts, David L.	AT	•		•	55 Glentake Parkway, NE	Atlanta, GA 30328
Pica, Eugene A.	AS	АТ	•		55 Glenlake Pkwy, NE	Atlanta, GA 30328
Russo, Christine L.	VP)			12380 Morris Road	Alpharetta, GA 30005
Simone, John M	VP	,			2010 Warsaw Road	Roswell, GA 30076
Tong, Winifer P.	AS	ТА	•		55 Gleniake Parkway, NE	Atlanta, GA 30328
White, Daniel T.	VP				12380 Morris Road	Alpharetta, GA 30005

Title Legend:

DC - Director (Chairman) DVC - Director (Vice Chairman) D - Director

M - Manager (LLC) G - Governor (LLC) CEO - Chief Executive Officer

P - President

COO - Chief Operating Officer

CIO - Chief Information Officer

CFO - Chief Financial Officer CSO - Chief Strategy Officer EVP - Executive Vice President

SVP - Senior Vice President VP - Vice President

AVP - Assistant Vice President

T - Treasurer

S-Secretary

AT - Assistant Treasurer

AS - Assistant Secretary C - Chair

TR - Trustee

FQO-FMC Qualifying Officer UQO - U.S. Customs Qualifying Officer

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