

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000003373

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: EXPERIENCE WORKS, INC.

Current Principal Place of Business:

2000 N. 14TH STREET #800
ARLINGTON, VA 22201

New Principal Place of Business:

Current Mailing Address:

2000 N. 14TH STREET #800
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 52-0817955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MADELINE
1079-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANKIN, JOE
Address: RT 1 BOX 70
City-St-Zip: RALLS, TX 79357 US

Title: D () Delete
Name: CARPENTER, CY
Address: 8200 PORTLAND AVENUE
City-St-Zip: MINNEAPOLIS, MN 55420 US

Title: D () Delete
Name: WEFALD, RUTH A
Address: 110 ANDERSEN HALL
City-St-Zip: MANHATTAN, KS 66508 US

Title: S () Delete
Name: RANDEL, ELLEN F
Address: 2000 N 14TH STREET, STE 800
City-St-Zip: ARLINGTON, VA 22201 US

Title: T () Delete
Name: BIELA, MIKE
Address: 2000 N 14TH STREET, STE 800
City-St-Zip: ARLINGTON, VA 22201 US

Title: V () Delete
Name: BOOFER, SALLY
Address: 2000 N 14TH STREET, STE 800
City-St-Zip: ARLINGTON, VA 22201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN F. RANDEL

S

03/13/2002

Electronic Signature of Signing Officer or Director

Date

DR. CHARLES TOFTOY, (DIRECTOR)
3800 24TH STREET, NORTH
ARLINGTON, VA 22207

PHILLIP KLUTTS, CHAIRMAN (DIRECTOR)
502 SOUTH 7TH STREET
OKEMAH, OK 74859

FLORIE MUNZ, ASSISTANT TREASURER
2000 N 14TH STREET
SUITE 800
ARLINGTON, VA 22201

RODNEY SHAFFER, V.P. FOR HUMAN RESOURCES
2000 N 14TH STREET
SUITE 800
ARLINGTON, VA 22201

ANDREA WOOTEN, PRESIDENT
2000 N 14TH STREET
SUITE 800
ARLINGTON, VA 22201

LEIF HENNECKE, V.P. OF TECHNOLOGY
2000 N 14TH STREET
SUITE 800
ARLINGTON, VA 22201

EILEEN WALSH, CHIEF OPERATING OFFICER
2000 N 14TH STREET
SUITE 800
ARLINGTON, VA 22201