

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004227

FILED
Jan 27, 2004
Secretary of State

Entity Name: ATRIA, INC., A DELAWARE CORPORATION

Current Principal Place of Business:

501 SOUTH FOURTH AVENUE
SUITE 140
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

501 SOUTH FOURTH AVENUE
SUITE 140
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 61-1303738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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: DCEO () Delete
Name: TICOTIN, MARK S
Address: 12 COLLINGWOOD ROAD
City-St-Zip: NEW CITY, NY 10956

Title: DPCO () Delete
Name: NEUTEUFEL, WERNER
Address: 2307 ARNOLD PALMER BLVD.
City-St-Zip: LOUISVILLE, KY 40245

Title: SVPC () Delete
Name: BREHL, ROBERT J
Address: 7420 SUNSET LANE
City-St-Zip: CRESTWOOD, KY 40014

Title: VPFD () Delete
Name: ALEXANDER, MARK A
Address: 3912 BROOKFIELD AVENUE
City-St-Zip: LOUISVILLE, KY 40207

Title: D () Delete
Name: KUNTZ, EDWARD L
Address: 680 S FOUTH AVENUE
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: REINFENBERG, MARJORIE L
Address: 30 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MOORE, JOHN A
Address: 30 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: LUSTIG, MATTHEW J
Address: 30 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: LARSON, ROBERT J
Address: 30 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: TICOTIN, MARK A
Address: 30 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10020

Title: D (X) Change () Addition
Name: KASMAN, JOSEPH D
Address: 56 LAFAYETTE AVENUE, STE 330
City-St-Zip: WHITE PLAINS, NY 10603

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMIN GRANDINETTI

SVP

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

RENEE COYNE, ASST SECT, DIRECTOR OF TAX
501 S. FOURTH AVENUE, STE 140
LOUISVILLE, KY 40202

SHEELA FRISCH, VP OF QA
501 S. FOURTH AVENUE, STE 140
LOUISVILLE, KY 40202

JACK TINDAL, VP OF HR
501 S. FOURTH AVENUE, STE 140
LOUISVILLE, KY 40202

DOUG OWENS, VP OF IS
501 S. FOURTH AVENUE, STE 140
LOUISVILLE, KY 40202

MARK ALEXANDER, VP OF FINANCE AND RISK
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LOUISVILLE, KY 40202

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COSTA MESA, CA 92626

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245 FISCHER AVENUE, D-1
COSTA MESA, CA 92626

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2848 LENOX ROAD
ATLANTA, GA 30324

JOHN RALOSKY, SVP OF OPERATIONS, NE
1 PENN PLAZA, STE 2428
NEW YORK, NY 10119

JOHN BRISLIN, SVP OF OPERATIONS, CENTRAL
501 S. FOURTH AVENUE, STE 140
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