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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000003824**

1. Corporation Name
DA CONSULTING GROUP (USA), INC.

Principal Place of Business	Mailing Address
5847 SAN FELIPE STE. 3700 HOUSTON TX 77057	5847 SAN FELIPE STE. 3700 HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/22/1997

2. Principal Place of Business: 21 Same as Above
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26 Same as Above
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

4. FEI Number: 76-0222711 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
660 E. JEFFESON ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	P, AS	☒ Change ☐ Addition
NAME	PIERPONT, VIRGINIA L		1.2 NAME	Patrick Newton	
STREET ADDRESS	5847 SAN FELIPE STE. 3700		1.3 STREET ADDRESS	5847 San Felipe, Suite 3700	
CITY-ST-ZIP	HOUSTON TX 77057		1.4 CITY-ST-ZIP	Houston, Texas 77057	
TITLE	TD	☐ DELETE	2.1 TITLE	Chairman	☒ Change ☐ Addition
NAME	MARRINER, NICHOLAS H		2.2 NAME	All other information is correct	
STREET ADDRESS	5847 SAN FELIPE STE. 3700		2.3 STREET ADDRESS	for Marriner, Nicholas	
CITY-ST-ZIP	HOUSTON TX 77057		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	CFO, S, T	☐ Change ☒ Addition
NAME			3.2 NAME	Michael J. Mackey	
STREET ADDRESS			3.3 STREET ADDRESS	5847 San Felipe, Suite 3700	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Houston, Texas 77057	
TITLE		☐ DELETE	4.1 TITLE	VP	☐ Change ☒ Addition
NAME			4.2 NAME	Eric Fernette	
STREET ADDRESS			4.3 STREET ADDRESS	5847 San Felipe, Suite 3700	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Houston, Texas 77057	
TITLE		☐ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition
NAME			5.2 NAME	Lisa Costello	
STREET ADDRESS			5.3 STREET ADDRESS	5847 San Felipe, Suite 3700	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Houston, Texas 77057	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 3/23/99 713 361 3000