

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 97 00000 3824

1. Entity Name

DA Consulting Group (USA), Inc. ✓

Principal Place of Business

Mailing Address

5847 San Felipe
Suite 3700
Houston, Texas 77057

701650 Highway 6
Suite 100
Sugar Land, Texas 77478

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0222711

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
660 E. Jefferson St.
Tallahassee, FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PAS Newton, Patrick 5847 San Felipe, Suite 3700 Houston, Texas 77057	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Marriner, Nicholas H. 5847 San Felipe, Suite 3700 Houston, Texas 77057	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CTS Mackey, Michael J 5847 San Felipe, Suite 3700 Houston, Texas 77057	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Fernette, Eric 5847 San Felipe, Suite 3700 Houston, Texas 77057	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Costello, Lisa 5847 San Felipe, Suite 3700 Houston, Texas 77057	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Director Mitchell, John 5847 San Felipe, Suite 3700 Houston, Texas 77057	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary, Treasurer, Director Fairchild, Dennis C. 5847 San Felipe, Suite 3700 Houston, Texas 77057	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)