

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91160 015 ***150.00

DOCUMENT # F97000003824

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



Principal Place of Business
**5847 SAN FELIPE STE. 3700
HOUSTON, TX 77057**

Mailing Address
**1650 HIGHWAY 6 SUITE 100
SUGAR LAND, TX 77478**

2. Principal Place of Business
5847 San Felipe

3. Mailing Address
5847 San Felipe



☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.
Suite 1100
City & State
Houston, TX

Suite, Apt. #, etc.
Suite 1100
City & State
Houston, TX

4. FEI Number
76-0222711

Applied For
☐ Not Applicable

Zip
77057

Country
USA

Zip
77057

Country
USA

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City **Plantation** FL Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Denise Bell* **Denise Bell** Assistant Secretary

4-28-03 DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	PRASAD, BKHN	
STREET ADDRESS	2 LANSING SQUARE SUITE 401	
CITY-STATE-ZIP	TORONTO ONTARIO CANADA, M2J 4P8	
TITLE	D	☐ Delete
NAME	CURLET, NIGELS	
STREET ADDRESS	6043 PARK CIRCLE DRIVE	
CITY-STATE-ZIP	HOUSTON, TX 77057	
TITLE	D	☐ Delete
NAME	WILKINSON, JAMES	
STREET ADDRESS	1917 MILFORD STREET	
CITY-STATE-ZIP	HOUSTON, TX 77098	
TITLE	D	☐ Delete
NAME	PIERPONT, VIRGINIA	
STREET ADDRESS	5847 SAN FELIPE, SUITE 1100	
CITY-STATE-ZIP	HOUSTON, TX 77057	
TITLE	D	☐ Delete
NAME	FAIRCHILD, DENNIS C	
STREET ADDRESS	5847 SAN FELIPE SUITE 1100	
CITY-STATE-ZIP	HOUSTON, TX 77057	
TITLE	P	☐ Delete
NAME	PIERPONT, VIRGINIA	
STREET ADDRESS	5847 SAN FELIPE, SUITE 1100	
CITY-STATE-ZIP	HOUSTON, TX 77057	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☒ Change ☐ Addition
NAME	BK Prasad	
STREET ADDRESS	3131 Bridletowne Circle #2206	
CITY-STATE-ZIP	Searsborough, Ontario Canada M1W 2S9	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	Director	☐ Change ☒ Addition
NAME	Gunther Fritze	
STREET ADDRESS	84 Spooner Road	
CITY-STATE-ZIP	Brookline, MA 02167	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	VP/S/T	☐ Change ☒ Addition
NAME	Dennis C. Fairchild	
STREET ADDRESS	5847 San Felipe, Suite 1100	
CITY-STATE-ZIP	Houston, TX 77057	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis C. Fairchild* **Dennis C. Fairchild**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 2003 713-361-3120

Date Daytime Phone #

CP2EC34 (10/02)