

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91044 034 ***150.00

DOCUMENT # F97000004053

1. Entity Name

IQI, INC.



Principal Place of Business

7880 BENT BRANCH, STE. 150
IRVING TX 75063
US

Mailing Address

7880 BENT BRANCH, STE. 150
IRVING TX 75063
US

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

13-2665686

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☒ Delete
NAME GROSS, PATRICK
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE C ☐ Change ☒ Addition
NAME MADHU VUPPULURI
STREET ADDRESS 7880 BENT BRANCH, STE 150
CITY-ST-ZIP IRVING, TX 75063

TITLE PDCE ☐ Delete
NAME SCHWARTZ, HERMAN M
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EV ☐ Delete
NAME FRANKLIN, THOMAS P
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EV ☐ Delete
NAME MOCCHIA, ANGELO VIO
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MOCCHIA, ANGELO VIO
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SV ☐ Delete
NAME KELLER, PAUL
STREET ADDRESS 7880 BENT BRANCH, STE. 150
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/04 973-866-2683

Attachment

54 51317

#F97000004053

IQI, Inc.
Corporate Officers and Directors

Name	Title	Address	Officer/ Director Since
Herman M. Schwarz	President and CEO Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01 July-01
John Scot Brunke	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Thomas P. Franklin	Executive Vice President - Administration Secretary	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00 July-03
Lee Waters	Executive Vice President - Client and Market Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	January-02
Angelo Macchia	Executive Vice President and Chief Information Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Joseph Marinelli	Executive Vice President - Operations	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Paul Keller	Sr Vice President - Finance	7880 Bent Branch, Ste 150 Irving, Texas 75063	October-00
Madhu Vuppuluri	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Roderick Glen MacMullin	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Ravikant N. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Prashant S. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03