

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90568 032 ***150.00

DOCUMENT # F98000000953

1. Entity Name

DIAMOND PARTNERS INCORPORATED

DiamondCluster International North America, Inc.

Principal Place of Business

Mailing Address

**875 N. MICHIGAN AVE.. #3000
 CHICAGO IL 60611**

**875 N. MICHIGAN AVE.. #3000
 CHICAGO IL 60611**

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 **36-4069586**

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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	C	☒ Delete
NAME	BERGSTEIN, MELVYN E	
STREET ADDRESS	271 WHITE OAK LANE	
CITY-ST-ZIP	WINNETKA IL 60093	
TITLE	VP	☒ Delete
NAME	GUTSTIEN, ADAM J	
STREET ADDRESS	38 TAYLOR RD	
CITY-ST-ZIP	HONCOYE FALLS NY 14472	
TITLE	D	☒ Delete
NAME	MIKOLAJEZYK, MICHAEL E	
STREET ADDRESS	165 BEACH ROAD	
CITY-ST-ZIP	GLENCOE IL	
TITLE	D	☒ Delete
NAME	MOFFIT, CHRISTOPHER J	
STREET ADDRESS	875 N. MICHIGAN AVE., SUITE 3000	
CITY-ST-ZIP	CHICAGO IL 60611	
TITLE	D	☒ Delete
NAME	SGIRO, JAMES C	
STREET ADDRESS	16950 S. WOODLAND RD	
CITY-ST-ZIP	SHAKER HEIGHTS OH	
TITLE	VP	☒ Delete
NAME	BUPP, KARL E	
STREET ADDRESS	790 TOWER RECORD	
CITY-ST-ZIP	WINNETKA IL 60093	

TITLE		☐ Change ☐ Addition
NAME	See Exhibit A attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	See Exhibit A attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	See Exhibit A attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	See Exhibit A attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	See Exhibit A attached	
STREET ADDRESS		
CITY-ST-ZIP		

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:

Nancy K. Bellis

Nancy K. Bellis, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

EXHIBIT A

Attachment #
F98000000953

DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.
(an Illinois Corporation)

NAME	TITLE	ADDRESS
Anderson, Edward R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bellis, Nancy K.	Vice President, General Counsel, and Assistant Secretary	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bergstein, Melvyn E.	Chairman of the Board and Chief Executive Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Bupp, Karl E.	Vice President, Chief Financial Officer and Treasurer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Caldwell, Donald R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Connolly, Michael J.	Chief Operating Officer	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gordon, Mark L.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Gutstein, Adam J.	President	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Kay, Alan C.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Loewenberg, John D.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Mikolajczyk, Michael E.	Vice Chairman, Secretary and Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Moffitt, Christopher J.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Sviokla, John J.	Vice Chairman and Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611
Weber, Arnold R.	Director	875 N. Michigan, Ste. 3000 Chicago, IL 60611