

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000953

FILED
May 03, 2005
Secretary of State

Entity Name: DIAMONDCLUSTER INTERNATIONAL NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4069586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSP () Delete
Name: BELLIS, NANCY K
Address: 875 N MICHIGAN AVE STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: CEO () Delete
Name: BERGSTEIN, MELVYN E
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: VPT () Delete
Name: BUPP, KARL E
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: PD () Delete
Name: GUTSTEIN, ADAM J
Address: 875 N. MICHIGAN AVE., SUITE 3000
City-St-Zip: CHICAGO, IL 60611

Title: AS () Delete
Name: CLOYD, SALLY F
Address: 875 N MICHIGAN AVE, STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: SVPD (X) Delete
Name: MCCLAYTON, WILLIAM R
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPGC (X) Change () Addition
Name: BELLIS, NANCY K
Address: 875 N MICHIGAN AVE STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BUPP, KARL E
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: PRES (X) Change () Addition
Name: GUTSTEIN, ADAM J
Address: 875 N. MICHIGAN AVE., SUITE 3000
City-St-Zip: CHICAGO, IL 60611

Title: CAO (X) Change () Addition
Name: MCCLAYTON, WILLIAM R
Address: 875 N MICHIGAN STE 3000
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY K BELLIS

Electronic Signature of Signing Officer or Director

VPGC

05/03/2005

Date