


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 15, 2007 8:00 am**  
**Secretary of State**

06-15-2007 90022 013 \*\*\*150.00

<b>DOCUMENT # F98000000953</b>					
<b>1. Entity Name</b> DIAMONDCUSTER INTERNATIONAL NORTH AMERICA, INC.					
<b>Principal Place of Business</b> 875 N. MICHIGAN AVE., #3000 CHICAGO, IL 60611			<b>Mailing Address</b> 875 N. MICHIGAN AVE., #3000 CHICAGO, IL 60611		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>4. FEI Number</b> 36-4069586	
<b>Zip</b>		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> VPGC <b>NAME</b> BELLIS, NANCY K <b>STREET ADDRESS</b> 875 N MICHIGAN AVE STE 3000 <b>CITY-ST-ZIP</b> CHICAGO, IL 60611	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> Chairman of the Board <b>NAME</b> Melvyn E. Bernstein <b>STREET ADDRESS</b> 875 N. Michigan Ave Ste 3000 <b>CITY-ST-ZIP</b> Chicago, IL 60611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> CEO <b>NAME</b> GUTSTEIN, ADAM J <b>STREET ADDRESS</b> 875 N MICHIGAN STE 3000 <b>CITY-ST-ZIP</b> CHICAGO, IL 60611	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> CFO <b>NAME</b> BUPP, KARL E <b>STREET ADDRESS</b> 875 N MICHIGAN STE 3000 <b>CITY-ST-ZIP</b> CHICAGO, IL 60611	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> COO <b>NAME</b> NORMAN, JAY D <b>STREET ADDRESS</b> 875 N. MICHIGAN AVE., SUITE 3000 <b>CITY-ST-ZIP</b> CHICAGO, IL 60611	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> CAO <b>NAME</b> MCCLAYTON, WILLIAM R <b>STREET ADDRESS</b> 875 N MICHIGAN STE 3000 <b>CITY-ST-ZIP</b> CHICAGO, IL 60611	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.</b>					
<b>SIGNATURE:</b> _____ <i>KES. BJ</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					