

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000798

Entity Name: APPLIED DECISIONS USA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2821 S. FAIRFIELD AVE.
SUITE B
LOMBARD, IL 60148

New Principal Place of Business:

2801 S. FAIRFIELD AVE.
SUITE C
LOMBARD, IL 60148

Current Mailing Address:

225 W. WACKER DR., SUITE 2800
ATTN: JAMES A CHRISTMAN
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4054365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GINN, R. ERIC
Address: 2821 S FAIRFIELD AVE, STE B
City-St-Zip: LOMBARD, IL 60148

Title: D () Delete
Name: MCWETHY, JAMES B
Address: 2821 S FAIRFIELD AVE, STE B
City-St-Zip: LOMBARD, IL 60148

Title: TS () Delete
Name: CARROLL, RODNEY
Address: 2821 S. FAIRFIELD AVENUE SUITE B
City-St-Zip: LOMBARD, IL 60148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JUAN
Address: 2801 S FAIRFIELD AVE, STE C
City-St-Zip: LOMBARD, IL 60148

Title: D (X) Change () Addition
Name: MCWETHY, JAMES B
Address: 2801 S FAIRFIELD AVE, STE C
City-St-Zip: LOMBARD, IL 60148

Title: TSD (X) Change () Addition
Name: CARROLL, RODNEY
Address: 2801 S. FAIRFIELD AVENUE SUITE C
City-St-Zip: LOMBARD, IL 60148

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY CARROLL

TSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date