

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003799

FILED  
Jan 28, 2005  
Secretary of State

Entity Name: M+W ZANDER U.S. OPERATIONS, INC.

## Current Principal Place of Business:

1820 PRESTON PARK BLVD., STE. 200  
PLANO, TX 75093

## New Principal Place of Business:

## Current Mailing Address:

1820 PRESTON PARK BLVD., STE. 200  
PLANO, TX 75093

## New Mailing Address:

FEI Number: 74-2792092

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

## OFFICERS AND DIRECTORS:

Title: PCS ( ) Delete  
Name: BOVE, MICHAEL D  
Address: 1453 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: COOT ( ) Delete  
Name: WHITNEY, RICHARD A  
Address: 1820 PRESTON PARK BLVD., STE. 200  
City-St-Zip: PLANO, TX 75093

Title: V ( ) Delete  
Name: RIOJAS, STEVEN  
Address: 1453 MISSION STREET  
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V ( ) Delete  
Name: GRAEBER, RALF  
Address: 4710 E. ELWOOD, SUITE 9  
City-St-Zip: PHOENIX, AZ 85054

Title: AS ( ) Delete  
Name: RIVAS, JOSE M  
Address: 1820 PRESTON PARK BLVD., STE. 200  
City-St-Zip: PLANO, TX 75093

Title: V ( ) Delete  
Name: WALKINGTON, RONALD E  
Address: 549 W. RANDOLPH, 1ST FLOOR  
City-St-Zip: CHICAGO, IL 60661

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change ( ) Addition  
Name: BARNES, ROBERT L  
Address: 549 W. RANDOLPH, 1ST FLOOR  
City-St-Zip: CHICAGO, IL 60661

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

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: MICHAEL D. BOVE

CEO

01/28/2005

Electronic Signature of Signing Officer or Director

Date