

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H70608

1. Entity Name
SPECIAL DATA PROCESSING CORPORATION

FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90005 043 ***550.00

Principal Place of Business

16120 U.S. 19 NORTH
CLEARWATER FL 33764
US

Mailing Address

16120 U.S. 19 NORTH
CLEARWATER FL 33764-6862
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-2570945**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOOD, WILLIAM H., III
16120 U.S. 19 NORTH
CLEARWATER FL 33764

7. Name and Address of New Registered Agent

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD HOOD, WILLIAM HALL, III 3962 TARIAN COURT PALM HARBOR FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD MCCATHEY, CYNTHIA 10103 TARPON DRIVE TREASURE ISLAND FL 33705	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HOOD, JR., WILLIAM HALL 1413 K ST N.W. WASHINGTON DC	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD ANDERSON, DAVID W 2618 COVE CAY DRIVE, #807 CLEARWATER FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD CAPITO, MICHAEL J 1706 CAPTIVA DRIVE OLDSMAR FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JUHL, GINNY 1436 AMBASSADOR DRIVE CLEARWATER FL	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN + CEO + D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP + CIO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P + D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP + CFO + S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached sheet of additional directors and/or officers</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

William H. Hood, III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Hood, III

Date

9/5/00

(727) 535-0205
Daytime Phone #

CR2E034 (5/00)

(DOC # H70608) Special Data Processing Corporation
(Continuation of #12)

attach. doc #1

H 70608

A00 75858

James D. Dunning, Jr. DWS Holdings % The Dunning Group 333 Ludlow Street, #16 Stamford, CT 06902	Director
Milton J. Block Applied Interactive Media 49 West 27 th Street 4 th Floor New York, NY 10001-6936	Director & Assistant Treasurer
Daniel H. Blumenthal Willis, Stein & Partners II, L.P. 227 West Monroe Street Suite 4300 Chicago, IL 60603	Director & Assistant Secretary
Avy H. Stein Willis, Stein & Partners II, L.P. 227 West Monroe Street Suite 4300 Chicago, IL 60603	Director
David H. Moscow Suite 320 414 North Orleans Street Chicago, IL 60610	Director
Richard Flaherty 16120 U.S. 19 North Clearwater, FL 33764	Sr. VP & COO
James Crittenden 16120 U.S. 19 North Clearwater, FL 33764	VP of Administration
Frank Burkett 16120 U.S. 19 North Clearwater, FL 33764	VP of Consumer Sales
Scott Brady 16120 U.S. 19 North Clearwater, FL 33764	VP of Partnership Marketing
Ralph Reeser 16120 U.S. 19 North Clearwater, FL 33764	VP of Human Resources
Patricia Fung 16120 U.S. 19 North Clearwater, FL 33764	VP of Software Development
Suzanne Tortorice 16120 U.S. 19 North Clearwater, FL 33764	General Counsel
John Gatti 16120 U.S. 19 North Clearwater, FL 33764	Business Director