

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91565 012 \*\*\*150.00

**DOCUMENT # H70608**

1. Entity Name

**SPECIAL DATA PROCESSING CORPORATION**

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

3. Mailing Address

**16120 U.S. 19 North**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Legal Dept., Suite 246**

City & State

City & State

**Clearwater, FL**

Zip

Country

Zip

Country

**33764-6862 USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**59-2570945**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CEOD  
 HOOD, WILLIAM HALL, III  
 3962 TARIAN COURT  
 PALM HARBOR FL** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPD  
 MCCATHEY, CYNTHIA  
 10103 TARPON DRIVE  
 TREASURE ISLAND FL 33705** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPD  
 CAPITO, MICHAEL J  
 1706 CAPTIVA DRIVE  
 OLDSMAR FL** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVP/D/S/T** ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP  
 JUHL, GINNY  
 1436 AMBASSADOR DRIVE  
 CLEARWATER FL** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**See attached 2 pages.** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ 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

**4/10/02**  
 Date

**(727) 535-0205**  
 Daytime Phone #

CR2E034 (9/01)

# ATTACHMENT

(DOC # H70608) Special Data Processing Corporation - 2002  
(Continuation of #11 and 12)

642990

## DIRECTORS/OFFICERS

## POSITION [CHANGE]

Jeff Beyer  
Willis, Stein & Partners II, L.P.  
One North Wacker Drive  
Suite 4800  
Chicago, IL 60606

Director [ADDITION]

Milton J. Block  
Applied Interactive Media  
28 East 28<sup>th</sup> Street  
Ninth Floor  
New York, NY 10016

Director & Assistant Treasurer

Daniel H. Blumenthal  
Willis, Stein & Partners II, L.P.  
One North Wacker Drive  
Suite 4800  
Chicago, IL 60606

Director & Assistant Secretary  
[ADDRESS CHANGE]

Richard Flaherty  
16120 U.S. 19 North  
Clearwater, FL 33764

Director & President

David H. Moscow  
Suite 320  
414 North Orleans Street  
Chicago, IL 60610

Director

James D. Dunning, Jr.  
DWS Holdings  
% The Dunning Group  
333 Ludlow Street, #16  
Stamford, CT 06902

Director - [DELETE]

Avy H. Stein  
Willis, Stein & Partners II, L.P.  
One North Wacker Drive  
Suite 4800  
Chicago, IL 60606

Director - [DELETE]

Scott Brady  
16120 U.S. 19 North  
Clearwater, FL 33764

SVP/GM of MMC [TITLE CHANGE]

ATTACH # H70608/642990

Wayne Romanchuck  
16120 U.S. 19 North  
Clearwater, FL 33764

Sr. VP/GM of NME [ADDITION]

Charles Acosta  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Business Development [ADDITION]

Mark Allen  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of NME Sales [ADDITION]

Frank Burkett  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Consumer Sales [DELETE]

James Crittenden  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Administration

Dawn Daugherty  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Publisher Relations [ADDITION]

Patricia Fung  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Software Development

John Gatti  
16120 U.S. 19 North  
Clearwater, FL 33764

Business Director [DELETE]

Joseph Polubinski  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Marketing

Ralph Reeser  
16120 U.S. 19 North  
Clearwater, FL 33764

VP of Human Resources [DELETE]

Suzanne Tortorice  
16120 U.S. 19 North  
Clearwater, FL 33764

General Counsel