

2001 UNIFORM BUSINESS REPORT (UBR)

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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-STATE-ZIP	CEOD HOOD, WILLIAM HALL, III 3962 TARIAN COURT PALM HARBOR FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPD MCCATHEY, CYNTHIA 10103 TARPON DRIVE TREASURE ISLAND FL 33705	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	STD HOOD, JR., WILLIAM HALL 1413 K ST N.W. WASHINGTON DC	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCOD ANDERSON, DAVID W 2618 COVE CAY DRIVE., #807 CLEARWATER FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVPD CAPITO, MICHAEL J 1706 CAPTIVA DRIVE OLDSMAR FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP JUHL, GINNY 1436 AMBASSADOR DRIVE CLEARWATER FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVP/CIO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SVP/CFO CAPITO, J. MICHAEL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Hood, III, Director

4/23/01 (727) 535-0205

Date

Daytime Phone #

CR2E034 (10/00)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90241 021 ***150.00

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DO NOT WRITE IN THIS SPACE

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(DOC # H70608) Special Data Processing Corporation - 2001
(Continuation of #12)

James D. Dunning, Jr. DWS Holdings % The Dunning Group 333 Ludlow Street, #16 Stamford, CT 06902	Director
Milton J. Block Applied Interactive Media 28 East 28 th Street Ninth Floor New York, NY 10016	Director & Assistant Treasurer (ADDRESS CHANGE)
Daniel H. Blumenthal Willia, Stein & Partners II, L.P. 227 West Monroe Street, Suite 4300 Chicago, IL 60603	Director & Assistant Secretary
Avy H. Stein Willia, 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	Director & President (POSITION CHANGE)
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
Joseph Polubinski 16120 U.S. 19 North Clearwater, FL 33764	VP of Marketing (ADDITION)
Suzanne Tortorice 16120 U.S. 19 North Clearwater, FL 33764	General Counsel
John Gatti 16120 U.S. 19 North Clearwater, FL 33764	Business Director