

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70608

FILED
Apr 21, 2004
Secretary of State

Entity Name: SPECIAL DATA PROCESSING CORPORATION

Current Principal Place of Business:

16120 U.S. 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT. : SUITE 246
CLEARWATER, FL 33764 US

New Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT. : SUITE 200
CLEARWATER, FL 33764 US

FEI Number: 59-2570945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: WILLIAM H. HOOD, III

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOOD, WILLIAM HALL., III
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SVP () Delete
Name: MCCATHEY, CYNTHIA CIO
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SVP () Delete
Name: CAPITO, MICHAEL J CFO
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: JUHL, GINNY
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WILLIS, RICHARD S
Address: ONE NORTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MOSCOW, DAVID H
Address: 414 NORTH ORLEANS STREET, STE. 320
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOOD, WILLIAM H III
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: COO (X) Change () Addition
Name: BRADY, SCOTT E
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SVP (X) Change () Addition
Name: CAPITO, MICHAEL J
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: CFO (X) Change () Addition
Name: KLEIN, GREG
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: WILLIS, RICHARD S
Address: ONE NORTH WACKER DRIVE, SUITE 4800
City-St-Zip: CHICAGO, IL 60606

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: WILLIAM H. HOOD, III

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

Date

DAWN DAUGHERTY, VP
16120 U.S. 19 NORTH
CLEARWATER, FL 33764

MILTON J. BLOCK, DIR/ASST. TREASURER
5 E. 22ND STREET
NEW YORK, NY 10011

JEFF BEYER, DIRECTOR
ONE NORTH WACKER DRIVE
SUITE 4800
CHICAGO, IL 60606

DANIEL B. BLUMENTHAL, DIR/ASST. SECRETAR
ONE NORTH WACKER DRIVE
SUITE 4800
CHICAGO, IL 60606