

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90167 022 ***150.00

0690148 FP

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
LEGAL DEPT. : SUITE 246
CLEARWATER FL 33764
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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
**16120 U.S. 19 North
Clearwater, FL 33764** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**16120 U.S. 19 North
Clearwater, FL 33764** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**16120 U.S. 19 North
Clearwater, FL 33764** ☒ 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
**16120 U.S. 19 North
Clearwater, FL 33764** ☒ 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
☐ Delete

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

See attachments (2 pages)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William H. Hood, III* **Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

(727) 535-0205

Daytime Phone #

CR2E034 (10/02)

Attachment
10085054

(DOC # H70608) Special Data Processing Corporation - 2003
(Continuation of # 10 and 11)

DIRECTORS/OFFICERS

POSITION [CHANGE]

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

Director

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

Director

Richard S. Willis
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 28th 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

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

SVP/GM of Operations [TITLE CHANGE]

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

Attachment 10085054
#H70608

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

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

VP of Business Development [DELETE]

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

VP of NME Sales [DELETE]

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

Director & President [DELETE]

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

VP of Marketing [DELETE]

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

Sr. VP/GM of NME [DELETE]