

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05071

FILED
Jan 05, 2011
Secretary of State

Entity Name: COVERDELL & COMPANY, INC.

Current Principal Place of Business:

1718 PEACHTREE STREET NW
SUITE 276
ATLANTA, GA 303092409

New Principal Place of Business:

1200 ABERNATHY RD., SUITE 1700
SUITE 1700
ATLANTA, GA 30328

Current Mailing Address:

1718 PEACHTREE STREET NW
SUITE 276
ATLANTA, GA 303092409

New Mailing Address:

8770 W. BRYN MAWR, SUITE 1000
CHICAGO, IL 60631

FEI Number: 58-1604660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIBENEDETTO, VINCENT E P
Address: 8770 W BRYN MAWR AVE, SUITE 1000
City-St-Zip: CHICAGO, IL 60631 US

Title: SD
Name: THOMAS, GEORGE W S
Address: 20 GLOVER AVE
City-St-Zip: NORWALK, CT 06850

Title: CEO
Name: DIBENEDETTO, VINCENT E CEO
Address: 8770 W BRWYN MAWR AVE, STE 1000
City-St-Zip: CHICAGO, IL 60631

Title: AS
Name: KOLKER, STEVEN C AST SEC
Address: 1200 ABERNATHY RD., SUITE 1700
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: VERTRUE, INC.
Address: 20 GLOVER ST.
City-St-Zip: NORWALK, CT 06580

I hereby 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 all other like empowered.

SIGNATURE: MARY LITTLEJOHN-GARBER

CONS

01/05/2011

Electronic Signature of Signing Officer or Director

Date