

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 29 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P34496 (0)**

1. Corporation Name  
**THE PROFIT RECOVERY GROUP INTERNATIONAL I, INC. ✓**



Principal Place of Business: **2300 WINDY RIDGE PKWAY SUITE 100 NORTH ATLANTA GE 30339-8426 US**

Mailing Address: **2300 WINDY RIDGE PKWAY SUITE 100 NORTH ATLANTA GE 30339-8426 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/27/1991**

4. FEI Number  
**58-1917267 ✓**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No ?

2. Principal Place of Business

21 Suite, Apt. #, etc  
**SUITE 300 NORTH**

22 City & State  
**ATLANTA GA**

23 Zip  
**30339**

24 Country  
**US**

2a. Mailing Address

26 Suite, Apt. #, etc.  
**SUITE 300 NORTH**

27 City & State  
**ATLANTA GA**

28 Zip  
**30339**

29 Country  
**US**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

81 Name  
**CT CORPORATION SYSTEM**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. PINE ISLAND ROAD**

83 City  
**PLANTATION**

84 State  
**FL**

85 Zip Code  
**33324**

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DV	<input type="checkbox"/> DELETE
NAME	TOMA, JOHN M	
STREET ADDRESS	2300 WINDY RIDGE PKWY, SUITE 100 NORTH	
CITY-ST-ZIP	ATLANTA GA	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	COOK, JOHN M.	
STREET ADDRESS	2300 WINDY RIDGE PKWY, SUITE 100 NORTH	
CITY-ST-ZIP	MARIETTA GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOLDEN, JONATHAN	
STREET ADDRESS	2800 ONE ATLANTIC CENTER 1201 PEACHTREE ST	
CITY-ST-ZIP	ATLANTA N GA 30309-3400	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COHEN, SANLEY	
STREET ADDRESS	6195 BARFIELD ROAD, #280	
CITY-ST-ZIP	ATLANTA GE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FIAL, CHARLES T	
STREET ADDRESS	9835 AVOCET LANE	
CITY-ST-ZIP	LAFAYETTE CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GREIMANN, GARTH	
STREET ADDRESS	ONE BOSTON PLACE, SLUTIE 3425	
CITY-ST-ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE ATTACHED OFFICER LISTING</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>SEE ATTACHED DIRECTOR LISTING</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

CR2E034 (10/97)



**The Profit Recovery Group International I, Inc.**

Federal ID# 58-1917267

Date of Incorporation: 11/19/90

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
John M. Cook	Chief Executive Officer and Chairman of the Board	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
John M. Toma	Vice Chairman and Assistant Secretary	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Michael A. Lustig	President	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Robert V. Carlino	Executive Vice President – U.S. Operations	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Donald E. Ellis, Jr.	Senior Vice President – Finance and Chief Financial Officer	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Tony G. Mills	Senior Vice President – Corporate Development and Assistant Secretary	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
David Brookmire	Senior Vice President – Human Resources	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Michael R. Melton	Vice President – Finance	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Clinton McKellar, Jr.	Senior Vice President, General Counsel and Secretary	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Robert G. Kramer	Executive Vice President and Chief Information Officer	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Jorge Cora	Vice President – Corporate Development	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426



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**Directors:**

John M. Cook	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
John M. Toma	2300 Windy Ridge Parkway Suite 300 North Atlanta, GA 30339-8426
Stanley B. Cohen	6195 Barfield Road #280 Atlanta, GA 30328
Jonathan Golden	2800 One Atlantic Center 1201 West Peachtree Street Atlanta, GA 30309-3400
Garth Greiman	Berkshire Partners One Boston Place Suite 3425 Boston, MA 02108-4401
E. James Lowrey	Sysco Corporation 1390 Enclave Parkway Houston, TX 77077
Fred W. I. Lachotzki	Nijenrode University Straatweg 25 3621 BC Breukelen The Netherlands