

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90793 023 ***150.00

DOCUMENT # P34496
 1. Entity Name

*MC
 FLD
 11/10/01
 (Signature)*

THE PROFIT RECOVERY GROUP USA, INC.

Principal Place of Business	Mailing Address
2300 WINDY RIDGE PKWY SUITE 900 NORTH ATLANTA, GA 30339	2300 WINDY RIDGE PKWY SUITE 900 NORTH ATLANTA, GA 30339

553078

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
58-1917267	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
SEE STATEMENT ATTACHED	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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)*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **4/23/01** (770) 779 3385 Daytime Phone #

CR2E034 (11/00)

Attachment #
P3449C

503078



Answers beyond the numbers.

The Profit Recovery Group USA, Inc.

Federal ID# 58-1917267

Date of Incorporation: 11/19/90

Name	Title	Home Address	Business Address
John M. Cook	Chief Executive Officer and Chairman of the Board	40 Cates Ridge Atlanta, GA 30327	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
John M. Toma	Vice Chairman and Assistant Secretary	4949 Northside Dr. Atlanta, GA 30327	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Robert V. Carlino	Executive Vice President – U.S. Operations	52 Buttonwood Lane Freehold, NJ 07728	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Donald E. Ellis, Jr.	Executive Vice President – Finance, Chief Financial Officer and Treasurer	101 Saddlebrook Drive Peachtree City, GA 30269	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Tony G. Mills	Senior Vice President – Corporate Development and Assistant Secretary	598 Ward-Meade Drive Marietta, GA 30067	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Marie A. Neff	Senior Vice President – Human Resources	4000 Lindsey Road Marietta, GA 30067	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Michael R. Melton	Vice President – Finance	920 Magnolia Blossom Court Alpharetta, GA 30005	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Clinton McKellar, Jr.	Senior Vice President, General Counsel and Secretary	2672 Birchwood Drive N.E. Atlanta, GA 30305	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Robert G. Kramer	Executive Vice President and Chief Information Officer	3170 Paces Mill Atlanta, GA 30339	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
David A. Brookmire	Senior Vice President - Strategic Planning and Business Integration	3340 Trails End Road Roswell, GA 30075	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Allison Aden	Vice President and Controller	1273 Peachtree Atlanta, GA 30319	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Mark Henry	Vice President - Taxation	7439 Mason Falls Drive Winston, GA 30187	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426

Attachment#
P84496

553078



Answers beyond the numbers.

The Profit Recovery Group USA, Inc.

Federal ID# 58-1917267

Date of Incorporation: 11/19/90

Directors:

	Home Address	Business Address
John M. Cook	40 Cates Ridge Atlanta, GA 30327	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426