

2002 UNIFORM BUSINESS REPORT (UBR)

FILED  
 Apr 11, 2002 8:00 am  
 Secretary of State

0001698  
 AV

04-11-2002 90063 047 \*\*\*150.00

DOCUMENT # **P34496**  
 1. Entity Name  
**THE PROFIT RECOVERY GROUP USA, INC.**

Principal Place of Business <b>2300 WINDY RIDGE PKWAY          STE 900N          ATLANTA GE 30339-8426          US</b>	Mailing Address <b>2300 WINDY RIDGE PKWAY          STE 900N          ATLANTA GE 30339-8426          US</b>
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State <b>Atlanta, GA</b>	City & State <b>Atlanta, GA</b>
Zip Country	Zip Country

4. FEI Number **58-1917267** Applied For  
 Not Applicable

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



DO NOT WRITE IN THIS SPACE

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 \_\_\_\_\_ (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, 2002 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 <b>DC</b>	<input type="checkbox"/> Delete
NAME <b>COOK, JOHN M</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	
TITLE <b>VCAS</b>	<input type="checkbox"/> Delete
NAME <b>TOMA, JOHN M</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	
TITLE <b>VPT</b>	<input type="checkbox"/> Delete
NAME <b>HENRY, MARK</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	
TITLE <b>VP</b>	<input type="checkbox"/> Delete
NAME <b>CARLINO, ROBERT V</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	
TITLE <b>VPS</b>	<input checked="" type="checkbox"/> Delete
NAME <b>MILLS, TONY G</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	
TITLE <b>VP</b>	<input checked="" type="checkbox"/> Delete
NAME <b>BROOKMIRE, DAVID</b>	
STREET ADDRESS <b>2300 WINDY RIDGE PKWY STE 900 N</b>	
CITY-ST-ZIP <b>ATLANTA GA 30339</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
<i>See statement attached for additional officers</i>	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *DAVID BROOKMIRE* V.P. 3/22/02 (770) 774-5355  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P34496



**PRG-Schultz USA, Inc.**

Federal ID# 58-1917267

Date of Incorporation: 11/19/90

Name	Title	Business Address
John M. Cook	President and Chief Executive Officer	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Howard Schultz	Chairman of the Board	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Mark Perlberg	Executive Vice President and Chief Operating Officer	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
John M. Toma	Vice Chairman and Assistant Secretary	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Donald E. Ellis, Jr.	Executive Vice President – Finance, Chief Financial Officer and Treasurer	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Marie A. Neff	Senior Vice President – Human Resources	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Michael R. Melton	Vice President – Strategic Analysis	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Andy Schultz	Vice President – Integration	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Clinton McKellar, Jr.	Senior Vice President, General Counsel and Secretary	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Robert G. Kramer	Executive Vice President and Chief Information Officer	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Robert V. Carlino	Executive Vice President – U.S. Operations	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Mark L. Henry	Vice President – Taxation and Risk Management	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426
Allison Aden	Vice President and Controller	2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426