## 2002 Uniform Business Report (UBR)

DOCUMENT # P34496  1. Entity Name THE PROFIT RECOVERY GROUP USA, INC.			Secretary of State 04-11-2002 90063 047 ***150.00	
Principal Place of Business 2300 WINDY RIDGE PKWAY STE 900N ATLANTA GE 30339-8426 US	Mailing Address 2300 WINDY RIDGE PKWAY STE 900N ATLANTA GE 30339-8426 US			
2. Principal Place of Business	3. Mailing Address	7-00	S INDERIORS 1800 KINK KIDAS BURIT JAKID BAN BADIS DIBIN GEOLE DIBIN BERJA GIDIN 1607	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State Atlanta, GA	City & State Atlanta	GA	4. FEI Number 58-1917267 Applied For Not Applied	
Zip Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Currer	nt Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		Name Street Addres	ss (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code	
The above named entity submits this statement     SIGNATURE  Signature, typed or printed name of registered agents.		S registered office or regis		
9. This corporation is eligible to satisfy its Intangib  Tax filing requirement and elects to do so.  (See criteria on back)	After May 1, 20	111 FEE IS \$150.00 102 Fee will be \$550.00 ble to Department of S	I Trust Fund Contribution I I Added to Ease	
TITLE DC  NAME COOK, JOHN M  STREET ADDRESS 2300 WINDY RIDGE PKWY STE S  CITY-ST-ZIP ATLANTA GA 30339	☐ Delete	12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Additional Additional Officers	
TITLE YCAS NAME TOMA, JOHN M STREET ADDRESS 2300 WINDY RIDGE PKWY STE 9 CITY-ST-ZIP ATLANTA GA 30339	□ Delete 1000 N	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi	
TITLE YPT NAME #IENRY, MARK STREET ADDRESS 2300 WINDY RIDGE PKWY STE 9 CITY-ST-ZIP ATLANTA GA 30339		NAME STREET ADDRESS CITY-ST-ZIP	Change Additi	
title VP Name Carlino, Robert V Street address 2300 Windy Ridge Pkwy Ste 9 City-St-zip Atlanta Ga/30339	□ Delete  00 N	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Additi	
TITLE YPS VAME <b>MILLS, TONY G</b>	Delete OO N	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition	
street address <b>2300 windy ridge PKWy STE 9</b> City-St-zip <b>Atlanta ga 30339</b>		CITY-ST-ZIP		

SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

Attachment # P34496

## PRG-Schultz USA, Inc. Federal ID# 58-1917267

Date of Incorporation: 11/19/90

John M. Cook   President and Chief Executive Officer   Atlanta, GA 30339-8426	Name	Title	Business Address
Howard Schultz Chairman of the Board Cheirman of the Board Suite 900 North Atlanta, GA 30339-8426  Mark Perlberg Executive Vice President and Chief Operating Officer John M. Toma Vice Chairman and Assistant Secretary Vice President Finance, Chief Financial Officer and Treasurer Marie A. Neff Senior Vice President – Human Resources Michael R. Melton Vice President – Human Resources Analysis  Michael R. Melton Vice President – Integration Analysis  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Robert G. Kramer Rescutive Vice President - Lu.S. Operations Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	John M. Cook	President and	2300 Windy Ridge Parkway
Howard Schultz  Chairman of the Board  Mark Periberg  Executive Vice President and Chief Operating Officer  John M. Toma  Vice Chairman and Assistant Secretary  Donald E. Ellis, Jr.  Executive Vice President — Finance, Chief Financial Officer and Treasurer  Marie A. Neff  Michael R. Melton  Vice President — Strategic Analysis  Andy Schultz  Vice President — Strategic Analysis  Andy Schultz  Vice President — Senior Vice President, Ceneral Counsel and Secretary  Alanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426		Chief Executive Officer	Suite 900 North
Mark Perlberg Executive Vice President and Chief Operating Officer Atlanta, GA 30339-8426  John M. Toma Vice Chairman and Assistant Secretary Suite 900 North Atlanta, GA 30339-8426  Donald E. Ellis, Jr. Executive Vice President - Finance, Chief Financial Officer and Treasurer Suite 900 North Atlanta, GA 30339-8426  Marie A. Neff Senior Vice President - Human Resources Suite 900 North Atlanta, GA 30339-8426  Michael R. Melton Vice President - Strategic Analysis Suite 900 North Atlanta, GA 30339-8426  Andy Schultz Vice President - Integration Secretary Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Suite 900 North Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President and Chief Information Officer Atlanta, GA 30339-8426  Mark L. Henry Vice President - Taxation and Risk Management Vice President Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Atlanta, GA 30339-8426			Atlanta, GA 30339-8426
Mark Perlberg Executive Vice President and Chief Operating Officer Atlanta, GA 30339-8426  John M. Toma Vice Chairman and Assistant Secretary Suite 900 North Atlanta, GA 30339-8426  Donald E. Ellis, Jr. Executive Vice President Financial Officer and Treasurer Atlanta, GA 30339-8426  Marie A. Neff Senior Vice President Human Resources Suite 900 North Atlanta, GA 30339-8426  Michael R. Melton Vice President Suite 900 North Atlanta, GA 30339-8426  Andy Schultz Vice President Suite 900 North Atlanta, GA 30339-8426  Andy Schultz Vice President Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President Suite 900 North Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	Howard Schultz	Chairman of the Board	2300 Windy Ridge Parkway
Mark Perlberg			Suite 900 North
and Chief Operating Officer Of			Atlanta, GA 30339-8426
John M. Toma Vice Chairman and Assistant Secretary  Donald E. Ellis, Jr.  Executive Vice President - Finance, Chief Financial Officer and Treasurer  Marie A. Neff Michael R. Melton  Michael R. Melton  Andy Schultz  Clinton McKellar, Jr.  Clinton McKellar, Jr.  Senior Vice President - Integration  And Secretary  Alanta, GA 30339-8426  Clinton McKellar, Jr.  Senior Vice President - Strategic Analysis  Analysis  Analysis  Clinton McKellar, Jr.  Senior Vice President - Strategic Analysis  Analysis  Analysis  Analysis  Clinton McKellar, Jr.  Senior Vice President - Strategic Analysis  Analysis  Analysis  Analysis  Analysis  Clinton McKellar, Jr.  Senior Vice President - Strategic Analysis  Alanta, GA 30339-8426  Clinton McKellar, Jr.  Senior Vice President, Canousel and Secretary  Alanta, GA 30339-8426  Clinton McKellar, Jr.  Senior Vice President, Canousel and Secretary  Alanta, GA 30339-8426  Allanta, GA 30339-8426  Allison Aden  Vice President – Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden  Vice President and Controller  Vice President and Controller  Vice President and Controller  Vice President and Controller  Suite 900 North Atlanta, GA 30339-8426	Mark Perlberg	Executive Vice President	2300 Windy Ridge Parkway
John M. Toma  Vice Chairman and Assistant Secretary  Donald E. Ellis, Jr.  Executive Vice President Financial Officer and Treasurer  Marie A. Neff  Michael R. Melton  Michael R. Melton  Vice President – Human Resources  Michael R. Melton  Vice President – Strategic Analysis  Andy Schultz  Vice President – Integration  Integration  Vice President, General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Mark L. Henry  Vice President – Taxation and Risk Management  Vice President – Taxation and Risk Management  Vice President and Controller  Vice President – Taxation and Risk Management  Vice President and Controller  Vice President and Controller  Vice President – Taxation Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426  2300 Windy Ridge Parkway  Suite 900 North  Atlanta, GA 30339-8426	,	and Chief Operating	Suite 900 North
Assistant Secretary  Donald E. Ellis, Jr.  Executive Vice President Finance, Chief Financial Officer and Treasurer  Senior Vice President Integration  Robert G. Kramer  Robert V. Carlino  Assistant Secretary  Assistant Secretary  Assistant Secretary  Assistant Secretary  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Secretary Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		<u> </u>	Atlanta, GA 30339-8426
Donald E. Ellis, Jr. Executive Vice President — Finance, Chief Financial Officer and Treasurer Atlanta, GA 30339-8426  Marie A. Neff Senior Vice President — Human Resources Suite 900 North Atlanta, GA 30339-8426  Michael R. Melton Vice President — Strategic Analysis Suite 900 North Atlanta, GA 30339-8426  Andy Schultz Vice President — Integration Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President and Chief Information Officer Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President — U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President and Risk Management Vice President Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	John M. Toma	Vice Chairman and	2300 Windy Ridge Parkway
Donald E. Ellis, Jr. Executive Vice President – Finance, Chief Financial Officer and Treasurer Atlanta, GA 30339-8426  Marie A. Neff Senior Vice President – Human Resources Suite 900 North Atlanta, GA 30339-8426  Michael R. Melton Vice President – Strategic Analysis Suite 900 North Atlanta, GA 30339-8426  Andy Schultz Vice President – Integration Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President – U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President – Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Assistant Secretary	Suite 900 North
- Finance, Chief Financial Officer and Treasurer  Marie A. Neff Senior Vice President - Human Resources Michael R. Melton  Michael R. Melton  Vice President - Strategic Analysis  Andy Schultz  Vice President - Integration  Clinton McKellar, Jr.  General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Robert V. Carlino  Mark L. Henry  Pinance, Chief Financial Atlanta, GA 30339-8426  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	<u> </u>		Atlanta, GA 30339-8426
Marie A. Neff  Senior Vice President – Human Resources  Michael R. Melton  Vice President – Strategic Analysis  Andy Schultz  Vice President – Integration  Integration  Secretary  Robert G. Kramer  Robert V. Carlino  Robert V. Carlino  Mark L. Henry  Vice President – Taxation and Risk Management  Vice President and Controller  Vice President and Controller  Vice President and Controller  Vice President and Controller  Vice President and Casou Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	Donald E. Ellis, Jr.	Executive Vice President	2300 Windy Ridge Parkway
Marie A. Neff	,	- Finance, Chief Financial	Suite 900 North
Human Resources  Suite 900 North Atlanta, GA 30339-8426  Michael R. Melton  Vice President – Strategic Analysis  Vice President – Integration  Clinton McKellar, Jr. General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Robert V. Carlino  Mark L. Henry  Wice President – Taxation and Risk Management  Vice President – Taxation and Risk Management  Vice President and Controller  Vice President – Taxation and Risk Management  Vice President and Controller  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Officer and Treasurer	Atlanta, GA 30339-8426
Michael R. Melton  Michael R. Melton  Vice President – Strategic Analysis  Andy Schultz  Vice President – Integration  Clinton McKellar, Jr. General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Robert V. Carlino  Mark L. Henry  Mark L. Henry  Michael R. Melton  Vice President – Strategic Analysis  Vice President – Integration  Serident – Integration  Senior Vice President, General Counsel and Secretary  Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Allison Aden  Vice President and Controller  Vice President and Controller  Z300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	Marie A. Neff	Senior Vice President -	2300 Windy Ridge Parkway
Michael R. Melton  Vice President – Strategic Analysis  Suite 900 North Atlanta, GA 30339-8426  Andy Schultz  Vice President – Integration  Senior Vice President, General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Robert V. Carlino  Mark L. Henry  Michael R. Melton  Vice President – Strategic Analysis  Vice President – 2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Human Resources	Suite 900 North
Analysis  Analysis  Suite 900 North Atlanta, GA 30339-8426  Andy Schultz  Vice President — Integration  Serier Vice President, General Counsel and Secretary  Robert G. Kramer  Robert V. Carlino  Executive Vice President — U.S. Operations  Mark L. Henry  Allison Aden  Analysis  Suite 900 North Atlanta, GA 30339-8426  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Allison Aden  Vice President and Controller  Vice President and Controller  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426	į .		Atlanta, GA 30339-8426
Atlanta, GA 30339-8426  Andy Schultz  Vice President —	Michael R. Melton	Vice President - Strategic	2300 Windy Ridge Parkway
Andy Schultz  Vice President — 2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary  Robert G. Kramer  Executive Vice President and Chief Information Officer  Robert V. Carlino  Executive Vice President Atlanta, GA 30339-8426  Executive Vice President Atlanta, GA 30339-8426  Executive Vice President — 2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Executive Vice President — 2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry  Vice President — Taxation and Risk Management  Vice President and Controller  Vice President and Controller  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Analysis	Suite 900 North
Integration  Suite 900 North Atlanta, GA 30339-8426  Clinton McKellar, Jr.  Senior Vice President, General Counsel and Secretary  Robert G. Kramer  Executive Vice President and Chief Information Officer  Robert V. Carlino  Executive Vice President - U.S. Operations  Mark L. Henry  Vice President - Taxation and Risk Management  Vice President and Controller  Vice President and Controller  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  Suite 900 North Atlanta, GA 30339-8426			Atlanta, GA 30339-8426
Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President and Chief Information Officer Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President - U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President - Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller 2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North	Andy Schultz	Vice President –	2300 Windy Ridge Parkway
Clinton McKellar, Jr. Senior Vice President, General Counsel and Secretary Suite 900 North Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President and Chief Information Officer Suite 900 North Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President – U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President – Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Integration	Suite 900 North
General Counsel and Suite 900 North Secretary Atlanta, GA 30339-8426  Robert G. Kramer Executive Vice President and Chief Information Officer Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President - U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President - Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North Suite 900 North Suite 900 North Atlanta, GA 30339-8426  Suite 900 North			Atlanta, GA 30339-8426
Robert G. Kramer Executive Vice President and Chief Information Officer Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President - U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President - Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North	Clinton McKellar, Jr.	Senior Vice President,	2300 Windy Ridge Parkway
Robert G. Kramer Executive Vice President and Chief Information Officer Suite 900 North Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President – U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President – Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North		General Counsel and	Suite 900 North
and Chief Information Officer  Robert V. Carlino  Executive Vice President - U.S. Operations  Mark L. Henry  Vice President - Taxation and Risk Management  Vice President and Controller  Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426  2300 Windy Ridge Parkway Suite 900 North Atlanta, GA 30339-8426		Secretary	Atlanta, GA 30339-8426
Officer Atlanta, GA 30339-8426  Robert V. Carlino Executive Vice President – U.S. Operations Suite 900 North Atlanta, GA 30339-8426  Mark L. Henry Vice President – Taxation and Risk Management Suite 900 North Atlanta, GA 30339-8426  Allison Aden Vice President and Controller Suite 900 North	Robert G. Kramer	Executive Vice President	2300Windy Ridge Parkway
Robert V. Carlino  Executive Vice President  U.S. Operations  Vice President – Taxation  and Risk Management  Vice President – Taxation  Atlanta, GA 30339-8426  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  2300 Windy Ridge Parkway  Suite 900 North  Suite 900 North		and Chief Information	Suite 900 North
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Mark L. Henry  Vice President – Taxation and Risk Management  Atlanta, GA 30339-8426  Vice President – Taxation Suite 900 North Atlanta, GA 30339-8426  Allison Aden  Vice President and Controller  Controller  Controller  Atlanta, GA 30339-8426  Suite 900 North  Suite 900 North	Robert V. Carlino	Executive Vice President	2300 Windy Ridge Parkway
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Atlanta, GA 30339-8426 Allison Aden Vice President and 2300 Windy Ridge Parkway Controller Suite 900 North	Mark L. Henry	Vice President - Taxation	2300 Windy Ridge Parkway
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