


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

04-13-2004 90025 039 \*\*\*150.00

44028512



<b>DOCUMENT # P34496</b>			
1. Entity Name PRG-SCHULTZ USA, INC.			
Principal Place of Business 600 GALLERIA PKWY STE 100 ATLANTA, GA 30339 US		Mailing Address 600 GALLERIA PKWY STE 100 ATLANTA, GA 30339 US	
2. Principal Place of Business 600 GALLERIA PKWY Suite, Apt. #, etc. SUITE 100 City & State ATLANTA GA Zip 30339 Country USA		3. Mailing Address 600 GALLERIA PKWY Suite, Apt. #, etc. SUITE 100 City & State ATLANTA GA Zip 30339 Country	
4. FEI Number 58-1917267		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		04012004 Chg-P CR2E034 (10/03)	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC COOK, JOHN M 600 GALLERIA PKWY STE 100 ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS TOMA, JOHN M 600 GALLERIA PKWY STE 100 ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HENRY, MARK 600 GALLERIA PKWY STE 100 ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARLINO, ROBERT V 2300 WINDY RIDGE PKWY STE 900 N ATLANTA, GA 30339 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO COOK, JOHN M 2300 WINDY RIDGE PKWY STE 900 N ATLANTA, GA 30339 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB SCHULTZ, HOWARD 2300 WINDY RIDGE PKWY STE 900 N ATLANTA, GA 30339 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Mark Henry</u>		MARK HENRY	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/6/04</u> Daytime Phone #: <u>770-779-3395</u>	

# Attachment

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## PRG-Schultz USA, Inc. Officers and Directors

John M. Cook	Director, Chairman of the Board, President and Chief Executive Officer	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
John M. Toma	Vice Chairman	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Richard J. Bacon	Executive Vice President - International Operations	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
James L. Benjamin	Executive Vice President - US Operations	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Eric D. Goldfarb	Executive Vice President and Chief Information Officer	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
James E. Moylan, Jr.	Executive Vice President - Finance, Chief Financial Officer and Treasurer	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Maria A. Neff	Executive Vice President - Human Resources	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Paul van Leeuwen	Executive Vice President - Business Development	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Allison Aden	Senior Vice President and Controller	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Mark L. Henry	Vice-President - Tax and Risk Management	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Arthur Budge, Jr.	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
David A. Cole	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Gerald E. Daniels	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Jonathan Golden	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Garth H. Greimann	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339

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N. Colin Lind	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
E. James Lowrey	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Thomas S. Robertson	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Howard Schultz	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Jacquelyn M. Ward	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339
Jimmy M. Woodward	Director	600 Galleria Pkwy; Ste 100; Atlanta, GA 30339