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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 JUN 30 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34496 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-1917267	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COOK, JOHN M	NAME			
STREET ADDRESS	600 GALLERIA PKWY STE 100	STREET ADDRESS			
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP			
TITLE	VCAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TOMA, JOHN M	NAME			
STREET ADDRESS	600 GALLERIA PKWY STE 100	STREET ADDRESS			
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP			
TITLE	VPT <input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENRY, MARK	NAME	VPT		
STREET ADDRESS	600 GALLERIA PKWY STE 100	STREET ADDRESS	600 GALLERIA PKWY STE 100		
CITY-ST-ZIP	ATLANTA, GA 30339	CITY-ST-ZIP	ATLANTA, GA 30339		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
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>Gail P. Hogue</u>		GAIL P. HOGUE		6/10/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

2082

Attachment
P34496

40088768



PRG-Schultz USA, Inc.

Officer Listing - 2005

Federal ID# 58-1917267

Date of Incorporation: 11/19/90

Name	Title	Business Address
John M. Cook	Chairman of the Board, Chief Executive Officer, & President; Sole Director	600 Galleria Parkway Suite 100 Atlanta, GA 30339
John M. Toma	Vice Chairman & Assistant Secretary	600 Galleria Parkway Suite 100 Atlanta, GA 30339
James Moylan, Jr.	Executive Vice President - Finance, Chief Financial Officer & Treasurer	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Marie A. Neff	Executive Vice President - Human Resources	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Eric D. Goldfarb	Executive Vice President and Chief Information Officer	600 Galleria Parkway Suite 100 Atlanta, GA 30339
James L. Benjamin	Executive Vice President - U.S. Operations	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Paul van Leeuwen	Executive Vice President - Business Development	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Clinton McKellar, Jr.	Senior Vice President, General Counsel and Secretary	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Michael Picchi	Senior Vice President and Controller	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Joseph Massanelli	Senior Vice President - Information Technology	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Gail Hogue	Vice President - Taxation	600 Galleria Parkway Suite 100 Atlanta, GA 30339
Michael R. Melton	Vice President - Strategic Analysis	600 Galleria Parkway Suite 100 Atlanta, GA 30339