

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015193

Entity Name: TRIAD INTERNATIONAL, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

615 N WABASH AVE
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

C/O NAVIGANT CONSULTING INC
615 N WABASH AVE
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 65-0470715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODYEAR, WILLIAM M
Address: 615 N WABASH AVE
City-St-Zip: CHICAGO, IL 606112713

Title: VSD () Delete
Name: STEPTOE, PHILIP
Address: 615 N WABASH AVE
City-St-Zip: CHICAGO, IL 606112713

Title: VTD () Delete
Name: PERKS, BEN W
Address: 615 N WABASH AVE
City-St-Zip: CHICAGO, IL 606112713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP P. STEPTOE

VSD

03/03/2005

Electronic Signature of Signing Officer or Director

Date