

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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1. Entity Name

DA Consulting Group (USA), Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5847 San Felipe

3. Mailing Address
5847 San Felipe

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.
Suite, 1100

Suite, Apt. #, etc.
Suite 1100

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
76-0222711

Applied For
Not Applicable

Zip
77057

Country
USA

Zip
77057

Country
USA

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
660 E. Jefferson St.

City
Tallahassee FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME
Please see attached sheets for Officers and Directors
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME
STREET ADDRESS
CITY - ST - ZIP
900008786539
11/04/02--01074--020 **150.00

TITLE NAME
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Dennis C. Fairchild *Dennis C. Fairchild*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oct 28, 2002 0713-361-3000

Date Daytime Phone #

CR2E034B (12/01)

9/11/26



DA Consulting Group (USA), Inc.
Board of Directors

B.K. Prasad
2 Lansing Square, suite 401
Toronto, Ontario Canada M2J 4P8

Nigel W.E. Curlet
6043 Park Circle Drive
Houston, Texas 77057

Gunther Fritze
84 Spooner Road
Brookline, Massachusetts 02167

James Wilkinson
1917 Milford Street
Houston TX 77098

Virginia Pierpont
5847 San Felipe, Suite 1100
Houston, TX 77057

~~Dennis C. Fairchild~~
5847 San Felipe, Suite 1100
Houston, TX 77057



DA Consulting Group (USA), Inc.
Officers

President

Virginia Pierpont
5847 San Felipe, Suite 1100
Houston, TX 77057

Vice President/Secretary/Treasurer

Dennis C. Fairchild
5847 San Felipe, Suite 1100
Houston, TX 77057



Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: DA Consulting Group (USA), Inc.
FEI: 76-0222711

October 28, 2002

Enclosed you will find the above referenced annual report and check for \$150. I just received this report.

Sincerely,

Dennis C. Fairchild
VP / S / T
DA Consulting Group (USA), Inc.
FEI: 76-0222711
Phone - 713-361-3000
Fax - 713-243-4743