

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91160 015 ***150.00

DOCUMENT # F97000003824

1. Entity Name
DA CONSULTING GROUP (USA), INC.



Principal Place of Business
**5847 SAN FELIPE STE. 3700
HOUSTON, TX 77057**

Mailing Address
**1650 HIGHWAY 6 SUITE 100
SUGAR LAND, TX 77478**

2. Principal Place of Business
5847 San Felipe

3. Mailing Address
5847 San Felipe



CHECK HERE IF MAKING CHANGES

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
660 E. JEFFESON ST.
TALLAHASSEE, FL 32301**

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Denise Bell
Assistant Secretary

4-28-03

SIGNATURE *Denise Bell*
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRASAD, BKHN 2 LANSING SQUARE SUITE 401 TORONTO ONTARIO CANADA, M2J 4P8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURLET, NIGELS 6043 PARK CIRCLE DRIVE HOUSTON, TX 77057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILKINSON, JAMES 1917 MILFORD STREET HOUSTON, TX 77098	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERPONT, VIRGINIA 5847 SAN FELIPE, SUITE 1100 HOUSTON, TX 77057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIRCHILD, DENNIS C 5847 SAN FELIPE SUITE 1100 HOUSTON, TX 77057	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PIERPONT, VIRGINIA 5847 SAN FELIPE, SUITE 1100 HOUSTON, TX 77057	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director BK Prasad 3131 Bridletowne Circle #2206 Searsborough, Ontario Canada M1W 2S9	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gunther Fritze 84 Spooner Road Brookline, MA 02167	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/T Dennis C. Fairchild 5847 San Felipe, Suite 1100 Houston, TX 77057	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: **Dennis C. Fairchild** *Dennis C. Fairchild*

April 23, 2003 713-361-3120

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2EC034 (10/02)