

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90055 024 ***150.00

DOCUMENT # **F97000000343**
1. Entity Name
D'GRADY-PELTON INTERNATIONAL (USA), INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 12235 EL CAMINO REAL		3. Mailing Address 12235 EL CAMINO REAL	
Suite, Apt. #, etc. #200		Suite, Apt. #, etc. #200	
City & State SAN DIEGO, CA		City & State SAN DIEGO, CA	
Zip 92130	Country SAN DIEGO	Zip 92130	Country SAN DIEGO

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-3027023	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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)
1200 S. PINE ISLAND ROAD
City **PLANTATION** FL Zip Code **33324**

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 _____ (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)

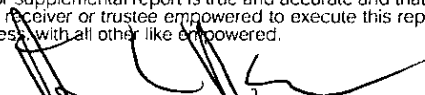
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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)(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 11 or on an attachment with an address with all other like empowered.

SIGNATURE:  **DENISE L. JACKSON/V.P** 4/11/02 858-509-3588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F97000006393 / WHS027

OFFICERS AND DIRECTORS

O'GRADY-PEYTON INTERNATIONAL (USA), INC.

Position	Name	Address
Chairman, Director	Steven C. Francis	12235 El Camino Real, Suite 200 San Diego, CA 92130
Sr. V.P./Director	Susan R. Nowakowski	12235 El Camino Real, Suite 200 San Diego, CA 92130
President	Paul D. Foster	532 Stephenson Avenue, Suite 100 Savannah, GA 31405
CEO	Teresa O'Grady-Peyton	532 Stephenson Avenue, Suite 100 Savannah, GA 31405
CAO	Donald R. Myll	12235 El Camino Real, Suite 200 San Diego, CA 92130
Sr. V.P./Treasurer	Diane K. Stumph	12235 El Camino Real, Suite 200 San Diego, CA 92130
Sr. V.P.	Joseph O'Grady	532 Stephenson Avenue, Suite 100 Savannah, GA 31405
Sr. V.P.	Steven M. Wehn	12235 El Camino Real, Suite 200 San Diego, CA 92130
V.P./General Counsel/Secretary	Denise L. Jackson	12235 El Camino Real, Suite 200 San Diego, CA 92130
C.F.O.	Joanne E. Guarnieri	532 Stephenson Avenue, Suite 100 Savannah, GA 31405