



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000135648

2. Name of Corporation Clark Consulting, Inc.

3. Street Address Principal Business Office:

No. and Street: 2100 ROSS AVENUE, SUITE 2200

City or Town: DALLAS

State: TX Zip: 75201 Country: USA

4. Business Phone No.

214-661-3543

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

EMPLOYEE BENEFIT AND COMPENSATION CONSULTING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KURT LANING	21473 N. PRESTWICK DR. BARRINGTON, IL 60010 USA
TREASURER	NANCY JOHNSON	3600 AMERICAN BLVD. WEST, STE. 2200 MINNEAPOLIS, MN 55431 USA
SECRETARY	SUSAN LINDER	2100 ROSS AVE., STE. 2200 DALLAS, TX 75201 USA
VICE PRESIDENT	TOM PEIFER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	KEVIN BALLOU	702 RUSSELL AVD., STE. 410 GAITHERSBURG, MD 20877 USA
VICE PRESIDENT	KATHLEEN M. MODZELEWSKI	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	JAMES R. TREFZ	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	MARY TAIBER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
ASSISTANT SECRETARY	KAREN J. EPP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	ARTHUR C. SCHNEIDER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
VICE PRESIDENT	BRENDA IMES	1150 S. OLIVE ST., STE. T-2120 LOS ANGELES, CA 90015 USA
VICE PRESIDENT	SCOTT BETHUNE	300 N. GREENE ST., SUITE 2050 GREENSBORO, NC 27401 USA
VICE PRESIDENT	CHRISTI CRUMP	2100 ROSS AVE., STE. 2200 DALLAS, TX 75201 USA
DIRECTOR	JAMES A. BEARDSWORTH	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
DIRECTOR	PETER GILMAN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
DIRECTOR	CRAIG D. VERMIE	4333 EDGEWOOD ROAD NE CEDAR RAPIDS, IA 52499 USA
DIRECTOR	KURT LANING	21473 N. PRESTWICK DR. BARRINGTON, IL 60010 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2008 at 4:01:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SUSAN LINDER

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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