

# Kentucky Secretary of State Annual Report

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**Company** THE CONCOURS GROUP, INC.  
**Company ID** 0564992.09.99999  
**Date Filed** 5/31/2006 10:57:51 AM  
**Fee** \$15.00

## Principal Office

800 ROCKMEAD DRIVE  
SUITE 151  
KINGWOOD, TX 77339

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	Ron Christman	800 Rockmead Dr, Ste 151 Kingwood, Tx 77339
CFO	Brian E. Davis	800 Rockmead Dr, Ste 151 Kingwood TX 77339
President	Judith Israel-Rosen	387 Park Avenue, Glencoe, IL 60022
Vice President	Lynn D. Keehan	1277 Los Arcos Drive, Prescott, AZ 86305

## Directors

Director	Ron Christman	800 Rockmead Dr Ste 151, Kingwood, TX 77339
Director	Tammy Erickson	321 Arsenal Street, Watertwon, MA 02472
Director	Judith Israel Rosen	387 Park Avenue, Glencoe, IL 60022
Director	Don Grierson	8423 Midnight Pass Rd, Sarasota, FL 34242
Director	Hans Lindroth	Klevgrand 2, 116 46 Stockholm Sweden
Director	Debra Engel	822 Springfield Terrace, Sunnyvale, CA 94087
Director	Barry Romeril	2920 Luckie Road, Weston, Florida 33331
Director	Jim Forese	1455 Pennsylvania Ave NW, Ste 350, Washington DC 20004
Director	Dave H. Shaffer	195 Broadway, 9th Floor, NY, NY 10007

## Signatures

**Signature** Brian E. Davis  
**Title** CFO