

1 of 2

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F97000003588	
1. Entity Name VMS MAINTENANCE SYSTEMS, INC.	



Principal Place of Business 203 EAST CARY STREET 203 RICHMOND, VA 23219	Mailing Address 203 EAST CARY STREET 203 RICHMOND, VA 23219
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FILED

04 JAN 26 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01072004 No Chg-P CR2E034 (10/03)

1126

DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1769861	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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, 2004 Fee will be \$550.00**

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 MASUCCI, NICHOLAS J 203 EAST CARY ST, STE 203 RICHMOND, VA 23219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HERLICH, RICHARD 203 EAST CARY ST, STE 203 RICHMOND, VA 23219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SACKS, BERNARD 203 EAST CARY ST, STE 203 RICHMOND, VA 23219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS BAKER, KENNETH E 203 EAST CARY ST, STE 203 RICHMOND, VA 23219
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PROSSER, JOHN 1111 S ARROYO PKWY PASADENA, CA 91105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000013384
01/26/04-80051-016 150.00

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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: Kenneth E. Baker - KENNETH E. BAKER, TREASURER 1-9-04 804-261-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

VMS, Inc.
Officers

President	Richard S. Herlich	VMS, Inc. 203 East Cary Street, Suite 200 Richmond, VA 23219
Vice President	Robert H. Bourdon	VMS, Inc. 203 East Cary Street Richmond, VA 23219
Treasurer	Kenneth E. Baker	VMS, Inc. 203 East Cary Street, Suite 200 Richmond, VA 23219
Secretary	Bernard L. Sacks	VMS, Inc. 203 East Cary Street, Suite 200 Richmond, VA 23219

Board of Directors

Chairman	Nicholas J. Masucci	Louis Berger Group, Inc. 203 East Cary Street Richmond, VA 23219
Director	Michael J. Higgins	Jacobs Engineering 13723 Riverport Drive Maryland Heights, MO 63043
Director	John W. Prosser, Jr.	Jacobs Engineering 1111 S. Arroyo Parkway Pasadena, CA 91105
Director	Derish M. Wolff	Louis Berger Group, Inc. 100 Halsted Street East Orange, NJ 07018