2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000004941 May 15, 2000 8:00 am Secretary of State CONCURRENT TECHNOLOGIES CORPORATION OF PENNSYLVA 05-15-2000 90299 035 ****61.25 Principal Place of Business Mailing Address 100 CTC DRIVE 200 WEST FORSYTH STREET JOHNSTOWN PA 15904-1935 **SUITE 1730** JACKSONVILLE FL 32202-4359 2. Principal Place of Business 3. Mailing Address One Independent Drive Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite 2000 Applied For City & State City & State 4. FEI Number 25-1556708 Not Applicable Jacksonville, FL Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32202 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Draughon, Richard Scott Street Address (P.O. Box Number is Not Acceptable) DRAUGHON, RICHARD SCOTT 200 W. FORSYTH ST, SUITE 1730 One Independent Drive Suite 2000 JACKSONVILLE FL 32202 Zip Code 3 2 2 0 2 Jacksonville 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **VD** TITLE ☐ Addition TITLE Delete NAME PURSLEY, JOHN B JR NAME STREET ADDRESS STREET ADDRESS 100 CTC DRIVE CITY-ST-ZIP CITY-ST-ZIP Johnstown Pa 15904-1935 ☐ Addition PD ☐ Change TITLE ☐ Delete TITLE NAME DEVOS, DANIEL R NAME STREET ADDRESS STREET ADDRESS 100 CTC DRIVE CITY-ST-ZIP CITY-ST-ZIP JOHNSTOWN PA-15904-1935 TITLE Change Addition TITLE ☐ Delete CRICHTON, JOHN N NAME NAME STREET ADDRESS STREET ADDRESS 215 MAIN ST. SUITE 213 CITY-ST-ZIP CITY-ST-ZIP JOHNSTOWN PA 15901 ☐ Addition TITLE Change TITLE Delete MAGUIRE, TERI S NAME NAME STREET ADDRESS STREET ADDRESS 100 CTC DR. JOHN<u>STOWN PA 15904-1935</u> CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIVIRGILIO, MARGARET A NAME STREET ADDRESS 100 CTC DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOHNSTOWN PA 15904-1935 TITLE Delete TITLE Change ☐ Addition RAINSFORD, BETTIS C NAME NAME STREET ADDRESS STREET ADDRESS 108 1/2 COURTHOUSE SQUARE CITY-ST-ZIP CITY-ST-ZIP **EDGEFIELD SC 29824** 12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ATURE: SICONTURE OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

#F97000W4941

CONCURRENT TECHNOLOGIES CORPORATION OFFICERS & BOARD OF DIRECTORS

Officers of the Corporation:

Daniel R. DeVos, President & Chief Executive Officer
John B. Pursley, Jr., Executive Vice President & Chief Operating Officer
Dr. Edgar Berkey, Vice President & Chief Science Officer
Howard A. Kuhn, Vice President & Chief Technical Officer
Edward J. Sheehan, Jr., Vice President & Chief Financial Officer, Assistant Secretary
Teri S. Maguire, Secretary
Margaret A. DiVirgilio, Executive Director & Treasurer
Michael A. Katz, Vice President, Federal Systems
Robert A. Swanson, Vice President, Global Systems

Board of Directors of the Corporation:

- 1) Chairman Howard M. Picking, III, President, The Picking Company, 100 Longview Lane, Johnstown, PA -15905. (814) 255-4256 (At-Large Member, two-year term, exp. Oct. 2001)
- 2) Vice-Chairman Daniel R. DeVos, President & CEO, Concurrent Technologies Corporation, 100 CTC Drive, Johnstown, PA 15904 (814) 269-2420 (Officer Director)

Members:

- 3) John N. Crichton,² 215 Main Street, Suite 213, Johnstown, PA 15901. (814) 539-1005 (Nonprofit Director, three-year term, exp. Oct. 2002)
- 4) Richard J. DeBastiani,³ 13118 Applegrove Lane, Herndon, VA 20171 (703) 860-5990 (At-Large Member, two-year term, exp. Oct. 2000)
- 5) Albert L. Etheridge, Ph.D, President, University of Pittsburgh at Johnstown, 252 Blackington Hall, Johnstown, PA 15904 (814) 269-2090 (Nonprofit Director, three-year term, exp. Oct. 2001)
- 6) E. Jeanne Gleason, ² 552 Elknud Lane, Johnstown, PA 15905 (814) 255-5120 (Nonprofit Director, three-year term, exp. Oct. 2000)
- 7) Mark E. Pasquerilla, Chairman of the Board, CEO & President, Crown American Realty Trust, Pasquerilla Plaza, Johnstown, PA 15907 (814) 535-9364 (Industry Director, three-year term, exp. Oct. 2002)
- 8) John B. Pursley, Jr., Executive Vice President & Chief Operating Officer, Concurrent Technologies Corporation, 100 CTC Drive, Johnstown, PA 15904 (814) 269-2422 (Officer Director)
- 9) Bettis C. Rainsford,³ Executive Vice President, Treasurer and Chief Financial Officer, Delta Woodside Industries, Inc., 108 1/2 Court House Square, P.O. Box 388, Edgefield, S.C. 29824 (803) 637-5304 (Industry Director, three-year term, exp. Oct. 2001)
- 10) Lawrence Rhoades,³ President, Extrude Hone, 1 Industry Boulevard, Irwin, PA 15642 (724) 863-5900 (Industry Director, three-year term, exp. Oct. 2000)
- 11) Edward J. Sheehan, Jr., Vice President & Chief Financial Officer, Concurrent Technologies Corporation, 100 CTC Drive, Johnstown, PA 15904 (814) 269-2461 (Officer Director)

(As of 2/4/00)

¹Executive Committee Member

²Finance, Compensation and Audit Committee Member

³Strategic Planning Committee Member