

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:41

DOCUMENT # **424783**

(9)

1. Corporation Name

DYNALECTRIC COMPANY

Principal Place of Business

1420 SPRING HILL RD
SUITE 500
MCLEAN VA 22102

Mailing Address

1420 SPRING HILL RD
SUITE 500
MCLEAN VA 22102

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1973

3a. Date of Last Report

02/23/1994

4. FEI Number

52-0973205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KOSNIK, EDWARD F
STREET ADDRESS 9 ASHTON DRIVE
CITY-ST-ZIP GREENWICH CT Delete

1.1 TITLE President
1.2 NAME Donald C. Penner
1.3 STREET ADDRESS 1420 Spring Hill Road #500
1.4 CITY-ST-ZIP McLean, VA 22102
☒ Change ☐ Addition

TITLE AS
NAME BROWN, SUSAN L.
STREET ADDRESS 3931 LYNTHURST DR 304
CITY-ST-ZIP FAIRFAX VA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE SV
NAME MCCORMICK, JOSEPH C.
STREET ADDRESS 13104 ROUNDING RUN CIR.
CITY-ST-ZIP HERNDON VA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VTA
NAME WARGA, JOHN E., JR.
STREET ADDRESS 11311 TAFFRAIL CT.
CITY-ST-ZIP RESTON, VA. 0

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE PD
NAME BROOKSHIRE, LARRY
STREET ADDRESS 1305 SUMMERWOOD CT.
CITY-ST-ZIP MCLEAN, VA 0 Delete

5.1 TITLE Director
5.2 NAME Jeffery M. Levy
5.3 STREET ADDRESS 101 Merritt Seven Corporate Park
5.4 CITY-ST-ZIP Norwalk, CT 06851
☒ Change ☐ Addition

TITLE D
NAME MEYERS, STEPHEN H
STREET ADDRESS 10 ROGER SHERMAN PLACE
CITY-ST-ZIP RYE NY Delete

6.1 TITLE Director
6.2 NAME Frank T. MacInnis
6.3 STREET ADDRESS 101 Merritt Seven Corporate Park
6.4 CITY-ST-ZIP Norwalk, CT 06851
☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, as on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/26/95

Date

703/556-8000

Daytime Phone #

Exec. VP/Treasurer