

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED 05 MAY -1 AM 9:26 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # 813755 (6)					
1. Corporation Name WYATT COMPANY THE					
Principal Place of Business 601 13TH ST. N.W. WASHINGTON DC 20005		Mailing Address 601 13TH ST. N.W. WASHINGTON DC 20005		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/20/1959	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 07/15/1994	
City & State 23		City & State 28		4. FEI Number 53-0181291	
Zip 24		Country 25		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	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				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 fee if applicable (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
TO LEARY, DEBRA F. 13009 BOSWELL CT POTOMAC MD			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
VD BOWKER, HEATHER B. 6 ROBERTSON TERR MIL VALLEY CA			VICE PRESIDENT ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
VD BUSBY, MICHAEL D. 623 ABBOTSFORD RD KENILWORTH IL			VICE PRESIDENT ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
VD CLEMENS, CHARLES A. 3229 BELVOIR BLVD BEACHWOOD OH			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
EVD DAOUST, PAUL R. 114 FARM ST DOVER MA			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		
VD ELLIS, ROBERT J. 236 S CUYLER OAK PARK IL			VICE PRESIDENT ☒ 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as applicable, or on an attachment with an address.					
SIGNATURE:  Eric B. Schweizer 4/21/95 (202) 624-0600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Signature Please)					

THE WYATT COMPANY OFFICERS AND DIRECTORS

813755

Mr. Walter W. Bardenwerper
9633 Eagle Ridge Drive
Bethesda, Maryland 20817

**Vice President, Secretary,
General Counsel and Director**

Ms. Heather B. Bowker
6 Robertson Terrace
Mill Valley, CA 94941

Vice President

Mr. Michael D. Busby
623 Abbotsford Road
Kenilworth, IL 60043

Vice President

Mr. Ralph N. Christensen
319 Davis Street
Northboro, MA 01532

Vice President

Mr. Charles A. Clemens
3229 Belvoir Boulevard
Beachwood, OH 44122

**Vice President
and Director**

Mr. Paul R. Daoust
114 Farm Street
Dover, MA 02030

**Executive Vice President,
Chief Operating Officer and Director**

Mr. Roger W. Davies
The Hollies, 42 High Street
Tarring, Worthing
W. Sussex, Gr. Britain BN14 7NR

**Vice President, General
Manager Europe**

Mr. C. Ian Durrell
16 Maple Avenue
Toronto, Ontario M4W-2T6

**Vice President
and Director**

Mr. Robert J. Ellis
236 S. Cuyler
Oak Park, IL 60302

Vice President

Mr. Frederick M. Green
1025 Timberlake
Bloomfield Hills, MI 48302

Vice President

Mr. Allan J. Grosh
268 Princeton Avenue
Mill Valley, California 94941

**Vice President
and Director**

813755

Mr. John J. Haley
10525 Alloway Drive
Potomac, MD 20854

Vice President
and Director

Mr. Gary T. Hallenbeck
41 Doubling Road
Greenwich, CT 06830

Vice President

Mr. Thomas T. Henaghan
7 Kennedy Road
Albany, Auckland
New Zealand

Vice President

Mr. Timothy H. Hoffman
20627 Cutwater Place
Sterling, VA 20165

Assistant Vice President

Mr. Daniel Brewster Holmes
9 Overlook Road
Wayland, MA 01778

Vice President
and Director

Ms. Barbara L. Landes
9200 Falls Bridge Lane
Potomac, MD 20854

Vice President
and Chief Financial Officer

Mr. Gary M. Lawson
4587 Blakedale Circle
Roswell, GA 30075

Vice President

Ms. Debra F. Leary
13009 Boswell Court
Potomac, MD 20854

Tax Officer

Mr. Stuart H. Leckie
23 Strawberry Hill
8 Plunkett's Road
The Peak, Hong Kong

Vice President, Manager Asia
Pacific and Director

Mr. Michael J. Malesardi
347 Walker Road
Great Falls, VA 22066

Controller

Mr. Paul V. Mee
15303 Ventura Blvd., Ste. 700
Sherman Oaks, CA 91403

Vice President

813155

Mr. Kevin L. Meehan 6262 29th Street, NW Washington, DC 20015	Vice President
Mr. James S. Minogue, III 11255 Center Harbor Road Reston, Virginia 22094	Assistant Secretary
Mr. Dennis M. Morris 1936 Elmsbury Court Westlake Village, CA 91361	Vice President
Mr. Edward T. Redling 61 Canaan Place Allendale, NJ 07401	Vice President
Mr. Bruce I. Rollick 7167 Adera Street Vancouver, B.C. V6P-5C5	Vice President and Director
Mr. Sylvester J. Schieber 2611 Washington Avenue Chevy Chase, MD 20815	Vice President and Director
Mr. Eric B. Schweizer 1012 Willow Leaf Way Potomac, MD 20854	Treasurer
Mr. A. W. Smith, Jr. 1133 Towlston Road McLean, VA 22102	President, Chief Executive Officer and Director
Mr. James A. Swanke, Jr. 173 Cedar Street Wellesley, MA 02181	Assistant Vice President
Ms. Angela H. Watson 9511 Woody Lane Great Falls, VA 22066	Vice President and Director
Mr. Robert J. Webb 6437 Meadow Road Dallas, Texas 75230	Vice President and Director

813755

Mr. Joseph D. Williams
c/o Warner Lambert
182 Tabor Road
Morris Plains, NJ 07950

Director

All terms expire November 10, 1995