

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

07/20/1959

3a. Date of Last Report

05/01/1995

4. FEI Number

53-0181291

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

XX

Yes

☐

No

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 607.1506, 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 of Registered Agent or Director (if applicable)

(Title: Registered Agent or Director (if applicable))

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
TO	LEARY, DEBRA F.	13009 BOSWELL CT	POTOMAC MD	<input type="checkbox"/>
V	BOWKER, HEATHER B.	6 ROBERTSON TERR	MIL VALLEY CA	<input checked="" type="checkbox"/>
V	BUSBY, MICHAEL D.	623 ABBOTSFORD RD	KENILWORTH IL	<input type="checkbox"/>
VD	CLEMENS, CHARLES A.	3229 BELVOIR BLVD	BEACHWOOD OH	<input type="checkbox"/>
EVD	DAOUST, PAUL R.	114 FARM ST	DOVER MA	<input type="checkbox"/>
V	ELLIS, ROBERT J.	236 S CUYLER	OAK PARK IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. <input type="checkbox"/> Change <input type="checkbox"/> Addition
2. TITLE	2. NAME	2. STREET ADDRESS	2. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 supplement 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 if changed, or on an attachment with an address.

SIGNATURE:

*Debra F. Leary*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra F. Leary

(202) 624-0600

Date

Address

CR2E034 (12/95)

2911

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Directors & Officers of The Wyatt Company

**Walter William Bardenwerper**

Corporation

The Wyatt Company

Title

Director

Vice President General Counsel and  
Secretary

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

9633 Eagle Ridge Drive  
Bethesda, MD 20817

**Michael Douglas Busby**

Corporation

The Wyatt Company

Title

Vice President

Address(es) :

Business

The Wyatt Company  
303 W. Madison Street  
Chicago, IL 60606

Residence

623 Abbotsford Road  
Kenilworth, IL 60043

**Charles Adams Clemens**

Corporation

The Wyatt Company

Title

Director

Vice President

Address(es) :

Business

The Wyatt Company  
1400 Ohio Savings Plaza, 1801 E. 9th St.  
Cleveland, OH 44114

Residence

3229 Belvoir Blvd.  
Beachwood, OH 44122

3911

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Directors & Officers of The Wyatt Company

**Paul Richard Daoust**

Corporation

The Wyatt Company

Title

Director

Executive Vice President Chief Operating  
Officer

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 1000  
Washington, DC 20005

Residence

114 Farm Street  
Dover, MA 02030

**Robert Joseph Ellis**

Corporation

The Wyatt Company

Title

Vice President

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 1000  
Washington, DC 20005

Residence

2101 Connecticut Avenue, NW  
Washington, DC 20008

**John Joseph Gabarro**

Corporation

The Wyatt Company

Title

Director

Address(es) :

Business

Morgan Hall - 339; Soldiers Field  
Boston, MA 02163

Residence

8 Monadnock Road  
Arlington, MA 02174

**Frederick Michael Green**

Corporation

The Wyatt Company

Title

Vice President

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Directors & Officers of The Wyatt Company

Address(es) :

Business

The Wyatt Company  
28411 Northwestern Hwy.  
Southfield, MI 48034

Residence

1025 Timberlake  
Bloomfield Hills, MI 48302

Allan Jacob Grosh

Corporation

The Wyatt Company

Title

Vice President

Address(es) :

Business

The Wyatt Company  
345 California Street  
San Francisco, CA 94104

Residence

4647 Woodridge Road  
Minnetonka, MN 55345

John James Haley

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es) :

Business

The Wyatt Company  
1500 K Street, NW  
Washington, DC 20005

Residence

10525 Alloway Drive  
Potomac, MD 20654

Gary Thomas Hallenbeck

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es) :

Business

The Wyatt Company  
461 Fifth Avenue  
New York, NY 10017

Residence

41 Doubling Road  
Greenwich, CT 06830

5811

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Directors & Officers of The Wyatt Company

**Thomas Heneghan**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company (NZ) Ltd.  
Level 4 - Rankine & Hill House, Box 9594  
Newmarket, Auckland, NZ

Residence

7 Kennedy Road  
Albany  
Auckland, NZ

**Timothy H. Hoffman**

Corporation

The Wyatt Company

Title

Assistant Vice President

Address(es):

Business

The Wyatt Company  
1500 K Street, NW  
Washington, DC 20005

Residence

20627 Cutwater Place  
Sterling, VA 20165

**Daniel Brewster Holmes**

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es):

Business

The Wyatt Company  
80 William Street  
Wellesley Hills, MA 02181

Residence

9 Overlook Road  
Wayland, MA 01788

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Directors & Officers of The Wyatt Company

**Brian E. Kennedy**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company  
One Queen Street East  
Toronto, Ontario, M5C2Y4

Residence

37 Chambery Crescent  
Unionville, Ontario, L3R 6L6

**Barbara Levy Landes**

Corporation

The Wyatt Company

Title

Vice President Chief Financial Officer

Address(es):

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

9200 Falls Bridge Lane  
Potomac, MD 20854

**Gary Michael Lawson**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company  
4170 Ashford-Dunwoody Road, NE  
Atlanta, GA 30319

Residence

4578 Blakedale Circle  
Roswell, GA 30075

**Debra F. Leary**

Corporation

The Wyatt Company

Title

Tax Director

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Directors & Officers of The Wyatt Company

Address(es):

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

13009 Boswell Court  
Potomac, MD 20854

**Robert David Masding**

Corporation

The Wyatt Company

Title

Director

Address(es):

Business

R. Watson & Son  
Watson House, London Road  
Reigate, Surrey, RH2 9PQ

Residence

White Lea West  
Rudgwick, W. Sussex, RH12 3BG

**Paul Vincent Mee**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company  
15303 Ventura Blvd  
Sherman Oaks, CA 91403

Residence

4032 Falling Leaf Drive  
Encino, CA 91316

**Kevin Lawrence Meehan**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company  
1500 K Street, NW  
Washington, DC 20005

Residence

6262 29th Street, NW  
Washington, DC 20015

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Directors & Officers of The Wyatt Company

**James Stephen Minogue III**

Corporation

The Wyatt Company

Title

Assistant Secretary

Address(es):

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

11255 Center Harbor Road  
Reston, VA 22094

**Dennis Michael Morris**

Corporation

The Wyatt Company

Title

Vice President

Address(es):

Business

The Wyatt Company  
15303 Ventura Blvd  
Sherman Oaks, CA 91403

Residence

1936 Elmsbury Ct.  
Westlake Village, CA 91361

**B Gene Patton**

Corporation

The Wyatt Company

Title

Controller

Address(es):

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

4917 47th Street, NW  
Washington, DC 20016

**Edward Thomas Redling**

Corporation

The Wyatt Company

Title

Vice President



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Directors & Officers of The Wyatt Company

Address(es) :

Business

Wyatt Data Services, Inc.  
218 Rt. 17 North  
Rochelle Park, NJ 07662

Residence

61 Canaan Place  
Allendale, NJ 07401

**Bruce Irwin Rollick**

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es) :

Business

The Wyatt Company  
401 West Georgia Street  
Vancouver, BC, V6B 5A1

Residence

7167 Adera Street  
Vancouver, BC, V6P 5C5

**Robert Lewis Russell**

Corporation

The Wyatt Company

Title

Assistant Vice President

Address(es) :

Business

The Wyatt Company  
303 W. Madison Street  
Chicago, IL 60606

Residence

803 Orchid Lane  
Bartlett, IL 60103

**Sylvester Joseph Schieber**

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 1000  
Washington, DC 20005

Residence

2611 Washington Avenue  
Chevy Chase, MD 20815

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Directors & Officers of The Wyatt Company

**Eric Bradley Schweizer**

Corporation

The Wyatt Company

Title

Treasurer

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 900  
Washington, DC 20005

Residence

1012 Willowleaf Way  
Potomac, MD 20854

**Alan Wright Smith Jr.**

Corporation

The Wyatt Company

Title

Director  
President & Chief Executive Officer

Address(es) :

Business

The Wyatt Company  
601 13th Street, NW, Ste. 1000  
Washington, DC 20005

Residence

1133 Towlston Road  
McLean, VA 22102

**A Graham Stott**

Corporation

The Wyatt Company

Title

Director

Address(es) :

Residence

C3 Hillgrove, 18 Cape Drive  
Chung Hom Kok

**James A. Swanke Jr.**

Corporation

The Wyatt Company

Title

Assistant Vice President

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Directors & Officers of The Wyatt Company

Address(es):

Business

The Wyatt Company  
80 William Street  
Wellesley Hills, MA 02181

Residence

173 Cedar Street  
Wellesley, MA 02181

Angela Hilda Watson

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es):

Business

The Wyatt Company  
1500 K Street, NW  
Washington, DC 20005

Residence

9511 Woody Lane  
Great Falls, VA 22066

Robert Joseph Webb

Corporation

The Wyatt Company

Title

Director  
Vice President

Address(es):

Business

The Wyatt Company  
2121 San Jacinto St  
Dallas, TX 75201

Residence

6437 Meadow Road  
Dallas, TX 75230