

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

CORPORATION,
ANNUAL REPORT
1995



APPROVED
AND
FILED

55 MAY -1 PM 10:06

DOCUMENT # 818760

(1)

RECOGNITION INTERNATIONAL INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
2701 E GRAUWYLER RD M/S 11
IRVING TX 75061

P O BOX 225569
2701 E GRAUWYLER RD M/S 11
DALLAS TX 75225-69
US

STATE OF FLORIDA

2	2a	3	3a
21	26	05/31/1965	05/01/1994
22	27	75-1080346	Applied Fee Not Applicable
23	28	5	\$8.75 Additional Fee Required
24	29	6	\$5.00 May Be Added to Fees
25	30	8	Yes ☒ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	82	83	84	85
FL				

11. I, the undersigned, do hereby certify that the information supplied with this filing is true, correct and complete, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information.

12.	13.
PCEO VANOUREK, ROBERT A. 5914 COLHURST DALLAS TX VP BETHMANN, JAMES M. 2203 CREEKSIDE CIRCLE SOUTH IRVING TX T LATTIG, LARRY H. 200 LAUREL LANE EULESS TX VP HOEFERT, THOMAS E. 2028 ESPINOSA CARROLLTON TX S LYON, CAROL S. 5808 ORCHID DALLAS TX VP ZUCKER, FREDERIC 6608 FERNSHAW DR DALLAS TX	P SWARTZ, ROBERT M. 2808 Covey Place Plano, Texas 75093 TV SV V CONSTANTINE, DENNIS 6125 Sunningdale Court Plano, TX 75093

14. I, the undersigned, do hereby certify that the information supplied with this filing is true, correct and complete, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information, and that the same is in accordance with the provisions of the laws of the State of Florida relating to the filing of such information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

5/21/95

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Recognition**RECOGNITION INTERNATIONAL INC.**
CORPORATE OFFICERS

<u>NAME</u>	<u>BUSINESS</u>	<u>HOME</u>
Dennis R. Constantine	Vice President (President, Operations Div.) 2701 E. Grauwyler Road Irving, TX 75061	5125 Sunningdale Court Plano, TX 75093
Thomas E. Hoefert (Tom)	Vice President, Chief Financial Officer and Controller 2701 E. Grauwyler Road Irving, TX 75061	2028 Espinosa Carrollton, TX 75010
Larry H. Lattig	Vice President and Treasurer (Acting Vice President, Strategic Marketing) 2701 E. Grauwyler Road Irving, TX 75061	200 Laurel Lane Euless, TX 76039
Carol S. Lyon	Vice President, Corporate Secretary and Associate General Counsel 2701 E. Grauwyler Road Irving, TX 75061	5808 Orchid Lane Dallas, TX 75230
Thomas D. Neitzel (Tom)	Vice President (President, US Systems Service) 2701 E. Grauwyler Road Irving, TX 75061	124 Deann Coppell, TX 75019
Robert M. Swartz (Rob)	Senior Vice President (President, Worldwide Systems Group) 2701 E. Grauwyler Road Irving, TX 75061	2808 Covey Place Plano, TX 75093
Robert A. Vanourek (Bob)	President and Chief Executive Officer; Director 2701 E. Grauwyler Road Irving, TX 75061	5914 Colhurst Dallas, TX 75230

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Recognition

RECOGNITION INTERNATIONAL INC. BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Lucie J. Fjeldstad	Fjeldstad International 116 South Lake Drive Stamford CT 06903
James F. Gero (Jim)	Sierra Research 485 Cayuga Road Buffalo NY 14225
William C. Hittinger (Bill)	Stroudsburg PA
Gilbert H. Lamphere (Gil)	Managing Director The Fremont Group, Inc. 50 Fremont St., Suite 3700 San Francisco, CA 94105
A. A. Meitz (Al)	Of Counsel Booz-Allen & Hamilton, Inc. 901 Main Street, Suite 6500 Dallas, TX 75202
William G. Spears (Bill)	Chairman Spears, Benzak, Salomon & Farrell, Inc. 45 Rockefeller Plaza New York, NY 10111
Robert A. Vanourek (Bob)	President and CEO Recognition International Inc. P.O. Box 660204 Dallas, TX 75230
Willima H. Waltrip (Bill)	Technology Solutions Company 205 N. Michigan, Suite 1500 Chicago, IL 60601