

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 035 ***150.00

DOCUMENT # 830151

1. Corporation Name

RTKL ASSOCIATES, INC.

Principal Place of Business

1 SOUTH ST
BALTIMORE MD 21202
US

Mailing Address

1 SOUTH ST
BALTIMORE MD 21202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1973

4. FEI Number

52-0884069

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 owes the current year Intangible
Personal Property Tax. ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE
NAME ADAMS, HAROLD L
STREET ADDRESS 1 SOUTH STREET
CITY-ST-ZIP BALTIMORE, MD 00000

TITLE VD ☐ DELETE
NAME JOSAL, LANCE K
STREET ADDRESS 2828 ROUTH STREET
CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ DELETE
NAME MANFREDI, ROBERT R.
STREET ADDRESS 1 SOUTH STREET
CITY-ST-ZIP BALTIMORE, MD 00000

TITLE VD ☐ DELETE
NAME DAVID J. BROTMAN
STREET ADDRESS 333 SOUTH HOPE ST STE C-200
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE VS ☐ DELETE
NAME BLOSE, KAREN K
STREET ADDRESS 1 SOUTH STREET
CITY-ST-ZIP BALTIMORE, MD 00000

TITLE ☒ DELETE
NAME MCCONNELL, DONALD A.
STREET ADDRESS 1 SOUTH STREET
CITY-ST-ZIP BALTIMORE MD

13. See Attachment 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☒ Change ☐ Addition
1.2 NAME Harold L. Adams
1.3 STREET ADDRESS 1 South Street
1.4 CITY-ST-ZIP Baltimore, MD 21202

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

3.1 TITLE P D ☐ Change ☒ Addition
3.2 NAME David C. Hudson
3.3 STREET ADDRESS 1 South Street
3.4 CITY-ST-ZIP Baltimore, MD 21202

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE VDT ☐ Change ☒ Addition
6.2 NAME Kenneth V. Moreland
6.3 STREET ADDRESS 1 South Street
6.4 CITY-ST-ZIP Baltimore, MD 21202

14. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99

Date

410-528-8600

Daytime Phone #

CR2E034 (11/98)

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Box 13, Officers and Directors Continued:

1.1 Title	VD		
1.2 Name	James C. Allen	☐	Delete
1.3 Street Address	140 South Dearborn Street	☐	Change
1.4 City-State-Zip	Chicago, IL 60603	☒	Addition
1.1 Title	V		
1.2 Name	David R. Beard	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	V		
1.2 Name	Gary A. Bowden	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	V		
1.2 Name	Ted A. Niederman	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	VD		
1.2 Name	Jerry L. Quebe	☐	Delete
1.3 Street Address	515 N.State St. Suite2640	☐	Change
1.4 City-State-Zip	Chicago, IL 60610	☒	Addition
1.1 Title	V		
1.2 Name	Sudhakar G. Thakurdesai	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Ardie Aliandust	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Jorge G. Berioz	☐	Delete
1.3 Street Address	The Heal's Building 196 Tottenham Court Rd.	☐	Change
1.4 City-State-Zip	London W1P 9LD, England	☒	Addition

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1.1 Title	V		
1.2 Name	Dianne Blair Black	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
			One South Street
1.1 Title	V		
1.2 Name	Thomas Brink	☐	Delete
1.3 Street Address	2828 Routh Street	☐	Change
1.4 City-State-Zip	Dallas, Texas 75201	☒	Addition
1.1 Title	V		
1.2 Name	Jay W. Clark	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Barton R. Chambers	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Ken Christian	☐	Delete
1.3 Street Address	The Heal's Building 196 Tottenham Court Rd.	☐	Change
1.4 City-State-Zip	London W1P 9LD, England	☒	Addition
1.1 Title	V		
1.2 Name	Michael Considine	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition
1.1 Title	V		
1.2 Name	Rose M. Dela Vega	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition
1.1 Title	V		
1.2 Name	Phillips S. Engelke	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	V		
1.2 Name	Ronald E. Fidler	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition

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1.1 Title	V		
1.2 Name	Norman M. Garden	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition

1.1 Title	V		
1.2 Name	John R. Gosling	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition

1.1 Title	V		
1.2 Name	Charles R. Greenland Jr.	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition

1.1 Title	V		
1.2 Name	Jeffrey J. Gunning	☐	Delete
1.3 Street Address	2828 Routh Street	☐	Change
1.4 City-State-Zip	Dallas, Texas 75201	☒	Addition

1.1 Title	V		
1.2 Name	Kurt A. Haglund	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition

1.1 Title	V		
1.2 Name	Paul G. Hanegraaf	☐	Delete
1.3 Street Address	The Heal's Building 196 Tottenham Court Rd.	☐	Change
1.4 City-State-Zip	London W1P 9LD, England	☒	Addition

1.1 Title	V		
1.2 Name	Kim Heartwell	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition

1.1 Title	V		
1.2 Name	D. Rodman Henderer	☐	Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐	Change
1.4 City-State-Zip	Washington, DC 20036	☒	Addition

1.1 Title	VD		
1.2 Name	Paul F. Jacob, III	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition

1.1 Title	V		
1.2 Name	Robert W. Johnson	☐	Delete

1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Jim Kitko	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Mark Lauterbach	☐ Delete
1.3 Street Address	2828 Routh Street	☐ Change
1.4 City-State-Zip	Dallas, Texas 75201	☒ Addition
1.1 Title	V	
1.2 Name	Stephen A. Leonhardt	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Todd C. Lundgren	☐ Delete
1.3 Street Address	2828 Routh Street	☐ Change
1.4 City-State-Zip	Dallas, Texas 75201	☒ Addition
1.1 Title	V	
1.2 Name	Thom McKay	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	James Kent Muirhead	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Randall S. Pace	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	William Persefield	☐ Delete
1.3 Street Address	2828 Routh Street	☐ Change
1.4 City-State-Zip	Dallas, Texas 75201	☒ Addition
1.1 Title	V	
1.2 Name	Raymond E. Peloquin	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition

1.1 Title	V		
1.2 Name	R. James Pett	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	V		
1.2 Name	Lizabeth J. Quebe	☐	Delete
1.3 Street Address	515 N.State St. Suite2640	☐	Change
1.4 City-State-Zip	Chicago, IL 60610	☒	Addition
1.1 Title	V		
1.2 Name	Paris M.Rutherford IV	☐	Delete
1.3 Street Address	2828 Routh Street	☐	Change
1.4 City-State-Zip	Dallas, Texas 75201	☒	Addition
1.1 Title	V		
1.2 Name	Daun P. St. Amand	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Candace K. Sheeley	☐	Delete
1.3 Street Address	The Heal's Building 196 Tottenham Court Rd.	☐	Change
1.4 City-State-Zip	London W1P 9LD, England	☒	Addition
1.1 Title	V		
1.2 Name	Robert D. Smith	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	Katherine J. Sprague	☐	Delete
1.3 Street Address	333 S. Hope Street	☐	Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒	Addition
1.1 Title	V		
1.2 Name	R. Stephen Spinazzola	☐	Delete
1.3 Street Address	One South Street	☐	Change
1.4 City-State-Zip	Baltimore, MD 21202	☒	Addition
1.1 Title	V		
1.2 Name	Randall H.Stone	☐	Delete
1.3 Street Address	2828 Routh Street	☐	Change
1.4 City-State-Zip	Dallas, Texas 75201	☒	Addition
1.1 Title	V		

1.2 Name	David V. Thompson	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Paul L. Williams	☐ Delete
1.3 Street Address	One South Street	☐ Change
1.4 City-State-Zip	Baltimore, MD 21202	☒ Addition
1.1 Title	V	
1.2 Name	Thomas R. Witt	☐ Delete
1.3 Street Address	2828 Routh Street	☐ Change
1.4 City-State-Zip	Dallas, Texas 75201	☒ Addition
1.1 Title	V	
1.2 Name	Gregory A. Yager	☐ Delete
1.3 Street Address	1250 Connecticut Avenue, N.W.	☐ Change
1.4 City-State-Zip	Washington, DC 20036	☒ Addition
1.1 Title	V	
1.2 Name	Richard H. N. Yuan	☐ Delete
1.3 Street Address	333 S. Hope Street	☐ Change
1.4 City-State-Zip	Los Angeles, CA 90071	☒ Addition