

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY - 1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 832401

(4)

1. Corporation Name

PRC INC. OF DELAWARE

Principal Place of Business

1900 PRC DRIVE
MCLEAN VA 22102
US

Mailing Address

701 E JOPPA RD - TW285
TOWSON MD 21286
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/23/1974

3a. Date of Last Report

04/13/1994

4. FEI Number

95-1783392

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 4 applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SVP
NAME	BRISBIN, THOMAS D.
STREET ADDRESS	1550 PRC
CITY - ST - ZIP	MCLEAN VA
TITLE	PC
NAME	LETO, JAMES J
STREET ADDRESS	1500 PRC DRIVE
CITY - ST - ZIP	MCLEAN VA
TITLE	SVP
NAME	FITZPATRICK, PATRICK
STREET ADDRESS	1500 PRC DRIVE
CITY - ST - ZIP	MCLEAN VA
TITLE	AT
NAME	HYLE, KATHLEEN W.
STREET ADDRESS	701 E JOPPA RD
CITY - ST - ZIP	TOWSON MD
TITLE	SVP
NAME	HOOVER, WILLIAM C.
STREET ADDRESS	1500 PRC DRIVE
CITY - ST - ZIP	MCLEAN VA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARRY A. ROBINSON ASSISTANT SECRETARY

4-26-95 (4/10) 716-3432

Date

Signature Printed

832401

PRC INC.

DATE: 01/01/91

REVISED: 07/22/94

DIRECTORS:

Name

Address

Nolan D. Archibald

701 East Joppa Road
Towson, Maryland 21286

James J. Leto

1500 PRC Drive
McLean, VA 22102

OFFICERS:

Name

Title

James J. Leto*

President and Chief
Executive Officer

Thomas D. Brisbin***

Senior Vice President, President of
Environmental Management Group

Patrick C. FitzPatrick*

Senior Vice President, Chief
Financial Officer & Treasurer

Ronald B. Cooper*

Sr. Vice President and President of
Commercial Systems Group

William C. Hoover*

Sr. Vice President and President
of Federal Systems Group

Karen Vahoney*

Sr. Vice President - Corporate
Relations

Peter H. Johnsen*

Vice President and General Counsel
Secretary

John J. Fitzgerald*

Controller

Dennis S. Adams**

Assistant Treasurer

Melinda Pado*

Assistant Secretary

Harry A. Pogash**

Assistant Secretary

Mailing addresses for Officers:

* 1500 PRC Drive
McLean, VA 22102

***233 North Michigan Avenue
Suite 1621
Chicago, IL 60601

** 701 East Joppa Road
Towson, MD 21204