

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 832401 (4)

1. Corporation Name

PRC INC. OF DELAWARE



Principal Place of Business

1500 PRC DRIVE
MCLEAN VA 22102
US

Mailing Address

701 E JOPPA RD - TW285
TOWSON MD 21286
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 1500 PRC Drive

27 Suite, Apt. #, etc.

27 MS 4N2

28 City & State

28 MCLEAN, VA

29 Zip Country

29 22102

30 US

3. Date Incorporated or Qualified

05/23/1974

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 or officer or director

Signature, typed or printed name of registered agent or officer or director

Date

12. OFFICERS AND DIRECTORS

TITLE SVP ☒ DELETE
NAME BRISBIN, THOMAS D.
STREET ADDRESS 1550 PRC
CITY-ST-ZIP MCLEAN VA

TITLE PC ☒ DELETE
NAME LETO, JAMES J
STREET ADDRESS 1500 PRC DRIVE
CITY-ST-ZIP MCLEAN VA

TITLE SVP ☒ DELETE
NAME FITZPATRICK, PATRICK
STREET ADDRESS 1500 PRC DRIVE
CITY-ST-ZIP MCLEAN VA

TITLE D ☒ DELETE
NAME ARCHIBALD, NOLAN D.
STREET ADDRESS 701 E JOPPA RD
CITY-ST-ZIP TOWSON MD

TITLE SVP ☐ DELETE
NAME HOOVER, WILLIAM C.
STREET ADDRESS 1500 PRC DRIVE
CITY-ST-ZIP MCLEAN VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director ☐ Change ☒ Addition
12 NAME Rudolph E. Lang, Jr.
13 STREET ADDRESS 21240 Burbank Blvd.
14 CITY-ST-ZIP Woodland Hills, CA 91367-6675

21 TITLE Director and Secretary ☐ Change ☒ Addition
22 NAME John E. Preston
23 STREET ADDRESS 21240 Burbank Blvd.
24 CITY-ST-ZIP Woodland Hills, CA 91367-6675

31 TITLE Director ☐ Change ☒ Addition
32 NAME Jeanette M. Thomas
33 STREET ADDRESS 21240 Burbank Blvd.
34 CITY-ST-ZIP Woodland Hills, CA 91367-6675

41 TITLE Treasurer ☐ Change ☒ Addition
42 NAME Timothy G. Paulson
43 STREET ADDRESS 21240 Burbank Blvd.
44 CITY-ST-ZIP Woodland Hills, CA 91367-6675

51 TITLE President ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN FITZGERALD

Date

(703) 556-1000

DELETED PHONE #

CR2E034 (12/95)

2-2

PRC Inc.

List of Officers (continued):

Officers:

R. Michael Evans Senior Vice President	1500 PRC Dr., McLean, VA 22102
Leonard M. Pomata Senior Vice President	1500 PRC Dr., McLean, VA 22102
James P. Regan Senior Vice President	1500 PRC Dr., McLean, VA 22102
William F. Webb Senior Vice President	1500 PRC Dr., McLean, VA 22102
Austin J. Yerks, III Senior Vice President	1500 PRC Dr., McLean, VA 22102
Robert A. Waters Senior Vice President	1500 PRC Dr., McLean, VA 22102
Peter H. Johnsen Senior Vice President & Assistant Secretary	1500 PRC Dr., McLean, VA 22102
Michael R. Brown Vice President	21240 Burbank Boulevard Woodland Hills, CA 91367-6675
S. Lawrence Hoke Vice President	21240 Burbank Boulevard Woodland Hills, CA 91367-6675
Rudolph E. Lang, Jr. Vice President	21240 Burbank Boulevard Woodland Hills., CA 91367-6675
Carol A. Wiesner Vice President	21240 Burbank Boulevard Woodland Hills, CA 91367-6675
John J. Fitzgerald Vice President & Controller	1500 PRC Dr., McLean, VA 22102
Jeanette M. Thomas Assistant Secretary	21240 Burbank Boulevard Woodland Hills, CA 91367-6675