

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90143 010 ***150.00

DOCUMENT # 832401

1. Entity Name
PRC INC. OF DELAWARE

Principal Place of Business 1500 PRC DRIVE MCLEAN VA 22102 US	Mailing Address 1500 PRC DRIVE MS 4N2 MCLEAN VA 22102 US
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C0007692



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 95-1783392		Applied For ☐ Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MURCHAKE, STEPHEN J 1500 PRC DR. MCLEAN VA 22102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS JOHN E PRESTON 21240 BURBANK BLVD WOODLAND HILLS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEANETTE M. THOMAS 21240 BURBANK BLVD WOODLAND HILLS CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D LYNNE M. O. BRICKNER 21240 BURBANK BLVD WOODLAND HILLS, CA 91367
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TIMOTHY G. PAULSON 21240 BURBANK BLVD WOODLAND HILLS CA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POMATA, LEONARD M 1500 PRC DR MCLEAN VA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P BARRY RHINE 1500 PRC DR MCLEAN, VA 22102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BECKA, JOHN A 1500 PRC DR. MCLEAN VA 22102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN MURCHAKE 1/10/01 703-556-1953
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0576892

CR2E034 (10/00)

PRC, Inc.

List of Officers & Directors

	List of Officers	Business Address
President	Barry Rhine	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	John A. Becka	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Denis M Brown	1500 PRC Dr., McLean, Va. 22102
Sr. V P General Counsel, Asst Secy	R. David Carlton	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	R. Michael Evans	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Peter E. Janke	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Michael A. Lotito	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Kent Schneider	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Jeffrey S. Shuman	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	William F. Webb	1500 PRC Dr., McLean, Va. 22102
Sr. Vice President	Lawrence P. Wiesen	1500 PRC Dr., McLean, Va. 22102
Vice President & Controller	Clive Blackwell	1500 PRC Dr., McLean, Va. 22102
Vice President & Secretary	John E. Preston	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Jack D. Bilodeau	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	James H. Frey	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Harry Halamandaris	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	James F. King	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Frank C. Marshall, Jr.	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Charles E. Porter	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	Edgar A. Smith	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Vice President	D. Michael Steuert	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Treasurer	Timothy G. Paulson	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Secretary	Lynne M. O. Brickner	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Secretary	Ann M. Coons	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Secretary	Jay Weitzel	1500 PRC Dr., McLean, Va. 22102
Asst. Treasurer	Daniel O. Laksfoss	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Asst. Treasurer	Stephen J. Murchake	1500 PRC Dr., McLean, Va. 22102

List of Directors

John E. Preston	21240 Burbank Blvd., Woodland Hills, Ca. 91367
D. Michael Steuert	21240 Burbank Blvd., Woodland Hills, Ca. 91367
Lynne M.O. Brickner	21240 Burbank Blvd., Woodland Hills, Ca. 91367

Attachment
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