

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2002 8:00 am**  
**Secretary of State**

01-23-2002 90006 004 \*\*\*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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**95-1783392**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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**

11. REMOVAL OF OFFICERS AND DIRECTORS

|                |                         |                                            |
|----------------|-------------------------|--------------------------------------------|
| TITLE          | AT                      | <input type="checkbox"/> Delete            |
| NAME           | MURCHAKE, STEPHEN J     |                                            |
| STREET ADDRESS | 1500 PRC DR.            |                                            |
| CITY-ST-ZIP    | MCLEAN VA 22102         |                                            |
| TITLE          | DS                      | <input checked="" type="checkbox"/> Delete |
| NAME           | JOHN E PRESTON          |                                            |
| STREET ADDRESS | 21240 BURBANK BLVD      |                                            |
| CITY-ST-ZIP    | WOODLAND HILLS CA       |                                            |
| TITLE          | D                       | <input checked="" type="checkbox"/> Delete |
| NAME           | BRICNER, LYNNE M O      |                                            |
| STREET ADDRESS | 21240 BURBANK BLVD      |                                            |
| CITY-ST-ZIP    | WOODLAND HILLS CA 91367 |                                            |
| TITLE          | T                       | <input checked="" type="checkbox"/> Delete |
| NAME           | TIMOTHY G PAULSON       |                                            |
| STREET ADDRESS | 21240 BURBANK BLVD      |                                            |
| CITY-ST-ZIP    | WOODLAND HILLS CA       |                                            |
| TITLE          | P                       | <input type="checkbox"/> Delete            |
| NAME           | RHINE, BARRY            |                                            |
| STREET ADDRESS | 1500 PRC DR             |                                            |
| CITY-ST-ZIP    | MCLEAN VA 22102         |                                            |
| TITLE          | V                       | <input checked="" type="checkbox"/> Delete |
| NAME           | BECKA, JOHN A           |                                            |
| STREET ADDRESS | 1500 PRC DR.            |                                            |
| CITY-ST-ZIP    | MCLEAN VA 22102         |                                            |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                            |                                                                              |
|----------------|----------------------------|------------------------------------------------------------------------------|
| TITLE          |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                            |                                                                              |
| STREET ADDRESS |                            |                                                                              |
| CITY-ST-ZIP    |                            |                                                                              |
| TITLE          | DS                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | JOHN H MULLAN              |                                                                              |
| STREET ADDRESS | 1840 CENTURY PARK EAST     |                                                                              |
| CITY-ST-ZIP    | LOS ANGELES, CA 90067-2199 |                                                                              |
| TITLE          | D                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | W. BURKS TERRY             |                                                                              |
| STREET ADDRESS | 1840 CENTURY PARK EAST     |                                                                              |
| CITY-ST-ZIP    | LOS ANGELES, CA 90067-2199 |                                                                              |
| TITLE          | DT                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | ALBERT F. MYERS            |                                                                              |
| STREET ADDRESS | 1840 CENTURY PARK EAST     |                                                                              |
| CITY-ST-ZIP    | LOS ANGELES, CA 90067-2199 |                                                                              |
| TITLE          |                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                            |                                                                              |
| STREET ADDRESS |                            |                                                                              |
| CITY-ST-ZIP    |                            |                                                                              |
| TITLE          | V                          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | R DAVID CARLTON            |                                                                              |
| STREET ADDRESS | 1500 PRC DR                |                                                                              |
| CITY-ST-ZIP    | MCLEAN, VA 22102           |                                                                              |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**STEPHEN J MURCHAKE** 1/4/02 703-556-1953

CR2E034 (9/01)

# PRC, Inc.

## List of Officers & Directors

|                                    | List of Officers       | Business Address                                    |
|------------------------------------|------------------------|-----------------------------------------------------|
| President                          | Barry Rhine            | 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                 | 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                     |
| Vice President & Controller        | Clive Blackwell        | 1500 PRC Dr., McLean, Va. 22102                     |
| 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      |
| Vice President                     | Sandra J. Wright       | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| Secretary                          | John H. Mullan         | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| Treasurer                          | Albert F. Myers        | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| Asst. Secretary                    | Kathleen Salmas        | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| Asst. Secretary                    | James M. 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                     |
| Asst. Treasurer                    | Timothy G. Paulson     | 21240 Burbank Blvd., Woodland Hills, Ca. 91367      |
| Asst. Treasurer                    | Lloyd A. Straits       | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| Asst. Treasurer                    | David H. Strode        | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |

## List of Directors

|                 |                                                     |
|-----------------|-----------------------------------------------------|
| Albert F. Myers | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| John H. Mullan  | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |
| W. Burks Terry  | 1840 Century Park East, Los Angeles, Ca. 90067-2199 |

Attachment

807047  
8324/61