PROFIT CORPORATIO ANNUAL REPO <b>1996</b>		Sandra E Sandra E Secreta	RTMENT OF STATE 3. Mortham by of State CORPORATIONS		
	# 838666	6 (6)			
	sociates, inc.				
inal Place of Business FTN: Licensing NO TOWER CENTER AST BRUNSWICK NJ OG	816	Mailing Address Attn: Licensing Two Tower Center East Brunswick NJ	08816	3. Date Incorporated or Oualified 06/28/1977	3a. Date of Last Report 05/01/1995
iniopal Place of Bushe	1816	2a. Maling Address		4. FEI Number 13-2862391	Applied For Not Applicable
ute, Apt. #, etc.		Suite Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional
ity & State		City & State		6. Election Campaign Financing	Fee Required \$5.00 May Be
μ [	Country	<b>28</b> Zii.	Country	Trust Fund Contribution 8. This corporation has liability for	
	25 and Address of Current	29 Registered Agent	30	Florida Statutes Yes 10. Name and Address of New F	s 🔲 No Registered Agent
			81 Name		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			82 Street	Address (P.O. Box Number is Not Acceptal	bie)
<b>PLANTATION FL 3</b>	3324		Fast		
			83		
Pursuant to the provisio or registered agont, or anniar with, and accep	ors of Sections 607,0502 a both, in the State of Florida	nd 607.1505, Florida Statules i Such charge was authorizer e CO7.0505, Florida Statutes.	84 City	provation submits this statement for the pu board of directors. Thereby accept the app	FL 85 Zip Code impose of changing its registered office pointment as registered agent. Lam
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#### Directors

Robert C. Dughi 525 Valley Road Watchung, NJ 07060

Paul S. Feinberg 20 Overbrook Road Randolph, NJ 07869

Mark M. Skinner 26 Hilltop Terrace Chatham, NJ 07928

George Vlaisavljevich 9 Fox Hedge Road Colts Neck, NJ 07722

Michael R. Zarelli 1 Davis Court Martinsville, NJ 08836

#### Officers

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Senior Vice President, Adminstrative Operations

Vice President

Senior Vice President, Information Systems

Vice President and Controller

Chairman of the Board

Assistant Secretary

Senior Vice President, General Counsel, and Secretary

Vice President

#### Officers, continued Senior Vice President

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Vice President, Client Communications and Services

Senior Vice President

Vice President, Field Training and Development

Vice President and Counsel and Assistant Secretary

Vice President, Financial Administration

Vice President, Professional Education and Development

Senior Vice President, Government Markets

Vice President, Human Resources

Vice President, Audit

# Officers, continued

Vice President, Marketing

Assistant Secretary

Assistant Secretary

Mary F. Nolan 3 Shetland Green Belle Mead, NJ 08502

Lori M. Renzulli 1040 Schmidt Lane North Brunswick, NJ 08902

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Donna S. Webber 19 Colburn Road East Brunswick, NJ 08816

Michael R. Zarelli 1 Davis Court Martinsville, NJ 08836 Senior Vice President

President

Senior Vice President

**Executive Vice President** 

Assistant Secretary

Senior Vice President, Finance, Chief Financial Officer and Treasurer