

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 844061 (2)
1. Corporation Name
THE PSYCHOLOGICAL CORPORATION

APPROVED
AND
FILED
95 MAY -1 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
555 ACADEMIC COURT ATTN: CORP TAX DEPT
P O BOX 620428 6277 SEA HARBOR DR
SAN ANTONIO TX 78204 ORLANDO FL 32821
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/05/1979 3a. Date of Last Report 03/22/1994
4. FEI Number 13-1188180 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

2. Principal Place of Business 2a. Mailing Address
21 555 ACADEMIC COURT 26 Suite, Apt. #, etc.
22 (DEKLE BOX #) 27 City & State
23 SAN ANTONIO, TX 28
24 Zip 78204 25 Country USA 29 Zip 30 Country

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE DV
NAME TARR, ROBERT J JR
STREET ADDRESS 27 BOYLSTON ST
CITY - ST - ZIP CHESTNUT HILL MA
TITLE C
NAME MORGAN, RICHARD T.
STREET ADDRESS 100 N FIELD DR, STE 120
CITY - ST - ZIP LAKE FOREST IL
TITLE V
NAME LENKE, JOANNE M.
STREET ADDRESS 555 ACADEMIC COURT
CITY - ST - ZIP SAN ANTONIO TX
TITLE P
NAME DILWORTH, JOHN R.
STREET ADDRESS 555 ACADEMIC COURT
CITY - ST - ZIP SAN ANTONIO TX
TITLE VT
NAME SIMONS, ROBERT R.
STREET ADDRESS 100 N. FIELD DR., STE. 120
CITY - ST - ZIP LAKE FOREST IL
TITLE VS
NAME GELLER, ERIC P.
STREET ADDRESS 27 BOYLSTON ST.
CITY - ST - ZIP CHESTNUT HILL MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS CHESTNUT Hill, MA 02167
14 CITY - ST - ZIP
21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 27 BOYLSTON ST.
24 CITY - ST - ZIP CHESTNUT Hill, MA 02167
31 TITLE ☒ Change ☐ Addition
32 NAME V
33 STREET ADDRESS MICHAEL BANKS
34 CITY - ST - ZIP 6277 SEA HARBOR DR.
ORLANDO, FL 32821
41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP 78204
51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 6277 SEA HARBOR DR.
54 CITY - ST - ZIP ORLANDO, FL 32821
61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP 02167

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)(b), 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 as an attachment with an affidavit.

SIGNATURE: *[Signature]* MICHAEL BANKS 4/27/95 407-345-3329
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

744861

THE PSYCHOLOGICAL CORPORATION

OFFICERS

Richard T. Morgan, Chairman

27 Boylston Street
Chestnut Hill, MA 02167

John R. Dilworth, President

555 Academic Court
San Antonio, TX 78204

Joanne M. Lenke, Executive Vice President

555 Academic Court
San Antonio, TX 78204

Michael P. Banks, Vice President

6277 Sea Harbor Drive
Orlando, FL 32887

James P. Levy, Vice President

27 Boylston Street
Chestnut Hill, MA 02167

Robert R. Simons, Vice President and Treasurer

6277 Sea Harbor Drive
Orlando, FL 32821

Gary Hess, Vice President

555 Academic Court
San Antonio, TX 78204

~~**William Hogan, Vice President**~~

~~555 Academic Court
San Antonio, TX 78204~~

~~**Robert Hudson, Vice President**~~

~~555 Academic Court
San Antonio, TX 78204~~

~~**John Laramy, Vice President**~~

~~555 Academic Court
San Antonio, TX 78204~~

Brian McGee, Vice President

555 Academic Court
San Antonio, TX 78204

Terry Penrose, Vice President

555 Academic Court
San Antonio, TX 78204

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THE PSYCHOLOGICAL CORPORATION

OFFICERS (Cont'd.)

Aurelio Prifitera, Vice President
555 Academic Court
San Antonio, TX 78204

Thomas P. Robinson, Administrative Vice President
555 Academic Court
San Antonio, TX 78204

Richard Schneider, Vice President
555 Academic Court
San Antonio, TX 78204

~~Elaine Thibodeau, Vice President, Finance
555 Academic Court
San Antonio, TX 78204~~

Barrie Wellens, Vice President
555 Academic Court
San Antonio, TX 78204

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Assistant Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

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THE PSYCHOLOGICAL CORPORATION

OFFICERS (Cont'd.)

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS

Richard A. Smith
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Tarr, Jr.

Robert A. Smith

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THE PSYCHOLOGICAL CORPORATION

OFFICERS (Continued)

James L. McGrody, Senior Vice President
555 Academic Court
San Antonio, TX 78204

Douglas A. Nash, Vice President, National Sales Manager
555 Academic Court
San Antonio, TX 78204

Ronald Nelson, Vice President - Finance
555 Academic Court
San Antonio, TX 78204

Darlene Patrick, Vice President
555 Academic Court
San Antonio, TX 78204