

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

1 of 4

DOCUMENT # 844061 (2)

1. Corporation Name

THE PSYCHOLOGICAL CORPORATION



Principal Place of Business

Mailing Address

555 ACADEMIC CT  
P O BOX 620428  
SAN ANTONIO TX 78204  
US

ATTN: CORP TAX DEPT  
6277 SEA HARBOR DR  
ORLANDO FL 32821  
US

3. Date Incorporated or Qualified  
09/05/1979

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 state if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DV  
TARR, ROBERT J JR  
STREET ADDRESS 27 BOYLSTON ST  
CITY-STATE-ZIP CHESTNUT HILL MA

TITLE ☒ DELETE

NAME C  
MORGAN, RICHARD T.  
STREET ADDRESS 27 BOYLSTON ST  
CITY-STATE-ZIP CHESTNUT HILL MA

TITLE ☐ DELETE

NAME V  
BANKS, MICHAEL  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-STATE-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME P  
DILWORTH, JOHN R.  
STREET ADDRESS 555 ACADEMIC COURT  
CITY-STATE-ZIP SAN ANTONIO TX

TITLE ☐ DELETE

NAME VT  
SIMONS, ROBERT R.  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-STATE-ZIP ORLANDO FL

TITLE ☐ DELETE

NAME VS  
GELLER, ERIC P.  
STREET ADDRESS 27 BOYLSTON ST.  
CITY-STATE-ZIP CHESTNUT HILL MA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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

MIKE BANKS

3/12/96

Signature Phone #

CR2E034 (12/95)

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**THE PSYCHOLOGICAL CORPORATION**

**555 ACADEMIC COURT  
SAN ANTONIO, TX 78204-0952**

**FEDERAL I.D.#: 13-1188180**

**OFFICERS:**

John R. Dilworth, President  
555 Academic Court  
San Antonio, TX 78204

Brian J. Khez, Chairman  
27 Boylston Street  
Chestnut Hill, MA 02167

Joanne M. Lenke, Executive Vice President  
555 Academic Court  
San Antonio, TX 78204

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

Michael P. Banks, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32821

James P. Levy, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert R. Simons, Vice President and ~~Chief Financial Officer~~ Treasurer  
6277 Sea Harbor Drive  
Orlando, FL 32821

Gary Hess, Vice President  
555 Academic Court  
San Antonio, TX 78204

Brian McGee, Vice President (Regional)  
555 Academic Court  
San Antonio, TX 78204

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

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<sup>Senior</sup>  
Ronald Nelson, Vice President - Finance  
555 Academic Court  
San Antonio, TX 78204

Terry Penrose, Vice President  
555 Academic Court  
San Antonio, TX 78204

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

Philip B. Young, Vice President  
555 Academic Court  
San Antonio, TX 78204

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

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

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

Richard R. Schneider, Regional 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 32821

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

**DIRECTORS:**

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

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

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