

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90305 007 *1,050.00

DOCUMENT # 844061

1. Corporation Name

THE PSYCHOLOGICAL CORPORATION

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1979

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV ☐ DELETE
NAME SMITH, R A
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE C ☐ DELETE
NAME KNEZ, B J
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BANKS, MICHAEL
STREET ADDRESS 6277 SEA HARBOR DR
CITY-ST-ZIP ORLANDO FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME DILWORTH, JOHN R.
STREET ADDRESS 555 ACADEMIC COURT
CITY-ST-ZIP SAN ANTONIO TX

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VT ☐ DELETE
NAME GIBBONS, P F
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Michael P. Banks MICHAEL P. BANKS 4-12-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

The Psychological Corporation
6277 Sea Habor Drive
Orlando, FL 32887
FID: 13-1188180

OFFICERS:

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

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

Ronald T. Nelson, Senior Vice President
555 Academic Court
San Antonio, TX 78204

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

Michael Banks, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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

Stephen C. Richards, Senior Vice President and Chief Financial Officer
27 Boylston Street
Chestnut Hill, MA 02167

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1751 West Diehl Road
Naperville, IL 60566

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Chestnut Hill, MA 02167

Brian J. Knez, Vice President
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Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
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Robert A. Licht, Assistant Secretary
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