

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 854517

(0)

1. Corporation Name:

ANALYSIS & TECHNOLOGY, INC.

FILED

95 JAN 27 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

PO BOX 220
ROUTE 2, TECHNOLOGY PARK
NORTH STONINGTON CT 06359

Mailing Address

PO BOX 220
ROUTE 2, TECHNOLOGY PARK
NORTH STONINGTON CT 06359

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/27/1982

3a. Date of Last Report

04/20/1994

4. FEI Number

95-2579365

Applied For

Not Application

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED LIST

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)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

David M. Nolf

David M. Nolf

1/12/95

(203) 599-3910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

Analysis & Technology, Inc.
Names & addresses of its directors and officers
1/95

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Gary P. Bennett	CEO/P D	279 Montauk Avenue Stonington, CT 06378	Technology Park, Route 2 North Stonington, CT 06359
David M. Nolf	EVP/D/S CFO	11 Meadow Road Pawcatuck, CT 06379	Technology Park, Route 2 North Stonington, CT 06359
Thomas J. Will, Sr.	EVP	Rte. 1 Box 1030 West Hewett Road Santa Rosa Beach, FL 32459	Same as home
Jay W. Ryerson	EVP COO	24 Puttler Road North Stonington, CT 06359	Technology Park, Route 2 North Stonington, CT 06359
David L. Tubesing	EVP	6611 Smith's Trace Centreville, VA 22020	7926 Jones Branch Drive McLean, VA 22102
Robert M. Gorman	SVP	34 West Avenue Essex, CT 06426	240 Oral School Road Mystic, CT 06355
James R. Lavoie	SVP	265 Windstone Drive Portsmouth, RI 02871	One Corporate Place Middletown, RI 02842
Gerald Snyder	SVP	8 Osprey Drive Gales Ferry, CT 06335	Technology Park, Route 2 North Stonington, CT 06359
Virgil Lehman Woods	SVP	748 Pendleton Hill Road North Stonington, CT 06359	Technology Park, Route 2 North Stonington, CT 06359
Douglas L. Clark	VP	14820 Braemar Crescent Way Darnestown, MD 20878	2341 Jefferson Davis Highway Arlington, VA 22202
Daniel R. Conway	VP	365 Boulevard Middletown, RI 02840	One Corporate Place Middletown, RI 02842
Douglas P. Dunbar	VP	7300 Aynsley Lane McLean, VA 22103	2341 Jefferson Davis Highway Arlington, VA 22202
David C. Ghen	VP	84 Ocean View Avenue Mystic, CT 06355	240 Oral School Road Mystic, CT 06355
Russell J. DeSimone	VP	20 Bartlett Road Middletown, RI 02842	One Corporate Place Middletown, RI 02842
Stephen E. Johnston	VP	2 Rumstick Circle Barrington, RI 02808	Technology Park, Route 2 North Stonington, CT 06359

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<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Joseph M. Marino	SVP	12 Paupock Run Westerly, RI 02891	Technology Park, Route 2 North Stonington, CT 06359
Adelaide K. Mayhew	SVP	8867 Winding Hollow Way West Springfield, VA 22152	2341 Jefferson Davis Highway Arlington, VA 22202
Richard P. Mitchell	SVP	1216 Glen Lochen Drive Virginia Beach VA 23462	840 Greenbrier Circle Chesapeake, VA 23320
G. Michael Nikodem	VP	386 Pumpkin Hill Road Ledyard, CT 06339	Technology Park, Route 2 North Stonington, CT 06359
Philip J. Slack, III	VP	110 Tracy Road Canterbury, CT 06331	Technology Park, Route 2 North Stonington, CT 06359
Ralph L. Volk, III	VP	933 Forest Lake Circle Chesapeake, VA 23320	840 Greenbrier Circle Suite 100 Chesapeake, VA 23320
James B. Fox	C	618 Hi Stirrup P. O. Box 8330 Horseshoe Bay, TX 78657	None
Larry M. Fox	D	8804 Marybank Drive Austin, TX 78750	VTEL Corporation 1901 West Braker Lane Austin, TX 78758
Nelda S. Nardone	D	RD #3, Box 134 County Road 334 Burnet, TX 78611	None
Thurman F. Naylor	D	102 Fernwood Road Chestnut Hill, MA 02167	None
Dennis G. Panches	D	19900 Beach Road #503 Tequesta, FL 33469	Payco American Corporation 180 North Executive Drive Brookfield, WI 53008

Legend

C - Chairman
 D - Director
 P - President
 S - Secretary
 CEO - Chief Executive Officer
 CFO - Chief Financial Officer
 COO - Chief Operating Officer
 EVP - Executive Vice President
 SVP - Senior Vice President
 VP - Vice President