

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

DOCUMENT # 854517

(0)

1. Corporation Name:

ANALYSIS & TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/27/1982

3a. Date of Last Report
01/27/1995

4. FEI Number
95-2579365

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. 193.032,
Florida Statutes ☐ Yes ☐ No

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 607.1503, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed (Printed if registered agent, if not, then if applicable)

Date (Typed if registered agent, if not, then if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CEOP
BENNETT, GARY P
278 MONTAUK AVENUE
STONINGTON CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVPD
NOLF, DAVID M
11 MEADOW ROAD
PAWCATUCK CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
WILL, THOMAS J SR
RT3 1 BOX 1030 WEST HEWETT ROAD N/A
SANTA ROSA BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
RYERSON, JAY W
24 PUTTKER ROAD
NORTH STONINGTON CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVP
TUBESING, DAVID L
8611 SMITH'S TRACE
CENTERVILLE VA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
GORMAN, ROBERT M
34 WEST AVENUE
ESSEX CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SEE ATTACHED LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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:

David M. Nolf
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David M. Nolf

5/6/95

(860) 599-3910

CR2E034 (12/95)

Analysis & Technology, Inc.
 Names & addresses of its directors and officers
 5/96

<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	Route 2 North Stonington, CT 06359
David M. Nolf	EVP/D/S CFO	11 Meadow Road Pawcatuck, CT 06379	Route 2 North Stonington, CT 06359
Jay W. Ryerson	EVP COO	24 Puttcker Road North Stonington, CT 06359	Route 2 North Stonington, CT 06359
Robert M. Gorman	SVP	34 West Avenue Essex, CT 06426	240 Oral School Road Mystic, CT 06355
James R. Lavoie	SVP	56 Bennett Circle Voluntown, CT 06384	One Corporate Place Middletown, RI 02842
Gerald Snyder	SVP	8 Osprey Drive Gales Ferry, CT 06335	Route 2 North Stonington, CT 06359
Virgil Lehman Woods	SVP	748 Pendleton Hill Road North Stonington, CT 06359	Route 2 North Stonington, CT 06359
Douglas L. Clark	VP	14820 Braemar Crescent Way Darnestown, MD 20878	2341 Jefferson Davis Highway Arlington, VA 22202
Mark A. Clifton	VP	1 Hawthorne Road Old Lyme, CT 06371	240 Oral School Road Mystic, CT 06355
Kathryn M. Conlon	VP	431 Route 87 Columbia, CT 06237	Route 2 North Stonington, CT 06359
Daniel R. Conway	VP	365 Boulevard Middletown, RI 02840	One Corporate Place Middletown, RI 02842
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 02806	Route 2 North Stonington, CT 06359
Joseph M. Marino	SVP	12 Paupock Run Westerly, RI 02891	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

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<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Scott A. Price	VP	322 Spice Bush Ct. Chesapeake, VA 23320	840 Greenbrier Circle Chesapeake, VA 23320
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	Route 2 North Stonington, CT 06359
Robert F. Urso	VP	6 Fargo Drive Ledyard, CT 06339	Route 2 North Stonington, CT 06359
Susan C. Varnadoe	VP	848 Leopard Trail Winter Springs, FL 32708	3051 Technology Parkway Orlando, FL 32826
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 9208 Waterford Centre, Suite 100 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 53005

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