

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90128 018 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # F93000004260**

1. Corporation Name

**CSC GEOGRAPHIC TECHNOLOGIES INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2100 E. GRAND AVENUE EL SEGUNDO CA 90245</b>		Mailing Address <b>2100 E. GRAND AVENUE EL SEGUNDO CA 90245</b>	
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	
3. Date Incorporated or Qualified <b>09/20/1993</b>		4. FEI Number <b>52-1794717</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYERSON, GEORGE O	1.2 NAME	
STREET ADDRESS	4061 POWDER MILL ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CALVERTON MD 20705	1.4 CITY-ST-ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVEL, LEON J	2.2 NAME	
STREET ADDRESS	2100 EAST GRAND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA 90245	2.4 CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISK, HAWARD D	3.2 NAME	
STREET ADDRESS	2100 EAST GRAND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA 90245	3.4 CITY-ST-ZIP	
TITLE	VATD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCVAY, JAMES M	4.2 NAME	
STREET ADDRESS	4061 POWDER MILL ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CALVERTON MD 20705	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODMAN, LARRY D	5.2 NAME	
STREET ADDRESS	2100 E. GRAND AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA 90245	5.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRVIN, THOMAS R	6.2 NAME	
STREET ADDRESS	2100 E. GRAND AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	EL SEGUNDO CA 90245	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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry D. Goodman 3/29/99 (310) 615-0311

Date

Daytime Phone #

CR2E034 (11/98)

**CSC GEOGRAPHIC TECHNOLOGIES, INC.**  
**52-1794717**

**SCHEDULE OF OFFICERS:**

F93000004260  
532200 90/28.18

<u>NAME &amp; ADDRESS</u>	<u>TITLE</u>
George O. Meyerson 2100 East Grand Avenue El Segundo, CA 90245	President
Hayward D. Fisk 2100 East Grand Avenue El Segundo, CA 90245	Vice President and Secretary
Scott M. Delanty 2100 East Grand Avenue El Segundo, CA 90245	Assistant Treasurer
Larry D. Goodman 2100 East Grand Avenue El Segundo, CA 90245	Assistant Treasurer
Thomas R. Irvin 2100 East Grand Avenue El Segundo, CA 90245	Assistant Treasurer
Stephen E. Johnson 2100 East Grand Avenue El Segundo, CA 90245	Assistant Secretary
Leon J. Level 2100 East Grand Avenue El Segundo, CA 90245	Vice President & Assistant Treasurer
James M. McVay 2100 East Grand Avenue El Segundo, CA 90245	Vice President & Assistant Treasurer

**DIRECTORS**

Hayward D. Fisk  
2100 East Grand Avenue  
El Segundo, CA 90245

Van B. Honeycutt  
2100 East Grand Avenue  
El Segundo, CA 90245

Leon J. Level  
2100 East Grand Avenue  
El Segundo, CA 90245

James M. McVay  
2100 East Grand Avenue  
El Segundo, CA 90245

George O. Meyerson  
2100 East Grand Avenue  
El Segundo, CA 90245