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Feb 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000002365 (4)

1. Corporation Name  
SYNTONIC TECHNOLOGY, INC.



Principal Place of Business  
7611 DERRY ST.  
HARRISBURG PA 17111-5296

Mailing Address  
10260 CAMPUS POINT DR  
7611 DERRY ST  
SAN DIEGO CA 92121-1522  
US

3. Date Incorporated or Qualified 05/06/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 25-1730334	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	29

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SIMLER, JOHN 6601 LYONS RD. SUITE F6 COCONUT CREEK FL 33073		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 \_\_\_\_\_ (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	no D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, RUSSELL	1.2 NAME	
STREET ADDRESS	7611 DERRY ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISBURG PA	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMLER, JOHN	2.2 NAME	
STREET ADDRESS	6601 LYONS RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT CREEK FL 33073	2.4 CITY-ST-ZIP	
TITLE	VS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZIMMERMAN, SCOTT	3.2 NAME	John W. Armstrong
STREET ADDRESS	7611 DERRY ST.	3.3 STREET ADDRESS	1299 Prospect Suite 201
CITY-ST-ZIP	HARRISBURG PA	3.4 CITY-ST-ZIP	La Jolla, CA 92037
TITLE	TVS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORTHINGTON, JOHN	4.2 NAME	
STREET ADDRESS	7611 DERRY ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARRISBURG PA	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT, DOUGLAS	5.2 NAME	
STREET ADDRESS	10260 CAMPUS POINT DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92121	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLANCY, JOHN E	6.2 NAME	
STREET ADDRESS	1241 CAVE ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA 92037	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Ward Reed REQUIRED (619) 552-4720  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

## **SYNTONIC TECHNOLOGY, INC.**

### **Date of Incorporation**

March 3, 1994

### **Place of Incorporation**

Delaware

### **Ownership**

100% SAIC

### **Foreign Qualifications**

AL, AR, AZ, CA, CO, CT, DC, FL, GA, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SD, TN, UT, VA, WA, WI & WY

Last Board Meeting: 5/29/96

Last Shareholder Action: 11/29/94

### **Officers**

Russell S. Lewis

President

John E. Glancy

Chairman of the Board

John M. Worthington

Chief Operating Officer, Executive Vice President, Treasurer & Assistant Secretary

John A. Simler

Senior Vice President & Assistant Secretary

Edgar J. Davidson

Senior Vice President

John H. Foote

Executive Vice President

Douglas E. Scott

Secretary

Ward Reed

Assistant Secretary

Aloma H. Avery

Assistant Secretary

Lita M. Heckler

Assistant Secretary

Andrea K. Cohen

Assistant Secretary

Nancy C. Martin

Assistant Secretary

### **Directors**

John E. Glancy (Chairman)

John W. Armstrong

Eugene C. Dinnocenti

Jack Goldstein

Jack L. Kay

Russell S. Lewis

Paul A. Sager

### **Authorized Stock**

10,000,000 shares Common Stock

2,000,000 shares Preferred Stock

Par Value \$.01 Per Share

### **Issued Stock**

3,520,000 shares Common Stock

### **Registered Agent**

CT Corporation System

1209 Orange Street

Wilmington, DE 19801

### **Federal Identification Number**

25-1730334

# SYNTONIC TECHNOLOGY, INC

## OFFICERS LISTING

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOC SEC NO</u>
RUSSELL S LEWIS	PRESIDENT CHIEF FINANCIAL OFFICER	4075 DEER RUN COURT HARRISBURG, PA 17111	186-38-1878
JOHN E GLANCY	CHAIRMAN OF THE BOARD	426 WHITEWOOD PLACE ENCINITAS, CA 92024	166-36-7951
JOHN M WORTHINGTON	SENIOR VICE PRESIDENT TREASURER ASSISTANT SECRETARY	2445 E BAYBERRY DRIVE HARRISBURG, PA 17112	373-56-8739
JOHN A SIMLER	SENIOR VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	471-170-6480
BRUCE W ZIMMERMAN	SENIOR VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	200-24-2180
CRAIG R CUMMINGS	SENIOR VICE PRESIDENT	7611 DERRY STREET HARRISBURG, PA 17111	546-82-9124
EDGAR J DAVIDSON	SENIOR VICE PRESIDENT	7611 DERRY STREET HARRISBURG, PA 17111	457-76-4364
SCOTT E ZIMMERMAN	VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	202-46-6493
DOUGLAS E SCOTT	SECRETARY	12831 CORBETT COURT SAN DIEGO, CA 92130	347-56-3848
WARD REED	ASSISTANT SECRETARY	PO BOX 9715 RANCHO SANTA FE, CA 92067	548-06-8474
ALOMA H PARK	ASSISTANT SECRETARY	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121	563-41-9355

# SYNTONIC TECHNOLOGY, INC

## DIRECTORS LISTING

NAME	ADDRESS
JOHN E GLANCY	426 WHITEWOOD PLACE ENCINITAS, CA 92024
JOHN W ARMSTRONG	1299 PROSPECT, SUITE 201 LA JOLLA, CA 92037
EUGENCE C DINNOCENTI	324 LIMERICK CENTER ROAD TOTTSTOWN, PA 91460
JACK GOLDSTEIN	1710 GOODDRIDGE DRIVE PO BOX 1303 McLEAN, VA 22102
JACK L KAY	2000 POWELL STREET, SUITE 1090 EMERYVILLE, CA 94608
LORENZ A KULL	2018 DE MAYO ROAD DEL MAR, CA 92014
RUSSELL S LEWIS	4075 DEER RUN COURT HARRISBURG, PA 17111
PAUL A SAGER	3979 OCEAN FRONT WALK SAN DIEGO, CA 92109