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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 # F94000002817 (4)

1. Corporation Name
JHK & ASSOCIATES, INC.



Principal Place of Business

2000 POWELL ST.
SUITE 1090
EMERYVILLE CA 94608
US

Mailing Address

10260 CAMPUS POINT DR
SUITE 1090
SAN DIEGO CA 92121-1522
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

94-3198006

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KAY, JACK L.
STREET ADDRESS 2000 POWELL ST.
CITY-ST-ZIP EMERYVILLE CA 94608

TITLE S ☐ DELETE

NAME CLARK, GRANT L.
STREET ADDRESS 10260 CAMPUS POINT DR
CITY-ST-ZIP SAN DIEGO CA

TITLE D ☐ DELETE

NAME GOLDSTEIN, JACK
STREET ADDRESS 1710 GOODRIDGE DR
CITY-ST-ZIP MCLEAN VA

TITLE D ☒ DELETE

NAME ROTHENBERG, MORRIS
STREET ADDRESS 4660 KENMORE AVE
CITY-ST-ZIP ALEXANDRIA VA

TITLE D ☒ DELETE

NAME STOUT, TOM L.
STREET ADDRESS 3500 PARKWAY LANE
CITY-ST-ZIP NORCROSS GA

TITLE D ☐ DELETE

NAME MARRUS, BARRY S.
STREET ADDRESS 2000 POWELL STREET STE 1090
CITY-ST-ZIP EMERYVILLE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(619)552-4720

Daytime Phone

CR2E034 (9/96)

JHK & ASSOCIATES, INC.

Date of Incorporation

January 21, 1994

Place of Incorporation

Delaware

Ownership

100% SAIC

Foreign Qualifications

AK, AZ, CA, CO, CT, DC, FL, GA, HI, IL,
IN, KS, KY, MD, MA, MI, MN, MO, NE, NV,
NJ, NM, NY, NC, OH, OR, PA, SC, TN, TX,
UT, VT, VA, WA, WV & WI

Last Board Meeting: 5/29/96

Last Shareholder Action: 5/1/96

Engineering Qualifications

NJ & NY

Officers

Jack L. Kay	President and Chief Executive Officer
Jere L. Buffington	Corporate Vice President and Risk Manager
Grant L. Clark	Secretary
Claudia Wiegand	Treasurer
Barry S. Marrus	Assistant Secretary
Ward Reed	Assistant Secretary
Douglas C. Terry	Assistant Secretary

Directors

Owen P. Curtis
John E. Glancy
Jack Goldstein (Chairman)
Jack L. Kay
Keith H. Krammes
Russell S. Lewis
Barry S. Marrus
Louis G. Neudorff
William A. Roper, Jr.

Authorized Stock

1,000 shares Common Stock
Par Value \$.01 per share

Issued Stock

100 shares Common Stock
Par Value \$.01 per share

Registered Agent

CT Corporation System
1209 Orange Street
Wilmington, DE 19801

Federal Identification Number

94-3198006