

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

**FILED**

**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**

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

2. Principal Place of Business  
21  
Suite, Apt. #, etc.  
22  
City & State  
23  
Zip  
24  
Country  
25

2a. Mailing Address  
26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip  
29  
Country  
30

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**PD  
KAY, JACK L  
2000 POWELL ST.  
EMERYVILLE CA 94608**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**S  
CLARK, GRANT L.  
10260 CAMPUS POINT DR  
SAN DIEGO CA**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
GOLDSTEIN, JACK  
1710 GOODRIDGE DR  
MCLEAN VA**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
ROTHENBERG, MORRIS  
4660 KENMORE AVE  
ALEXANDRIA VA**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
STOUT, TOM L.  
3500 PARKWAY LANE  
NORCROSS GA**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**D  
MARRUS, BARRY S.  
2000 POWELL STREET STE 1090  
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

**D  
Russel S. Lewis  
7611 Derry Street  
Harrisburg, PA 17111**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

**D  
Owen P. Curtis  
4660 Kenmore Avenue, Suite 1100  
Alexandria, Va. 22304**

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* **REQUIRED** Date \_\_\_\_\_ Daytime Phone: **(619) 552-4720**

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