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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

FILED Mar 17, 1999 8:00 am

Secretary of State

03-17-1999 90109 002 ***150.00

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F94000002817

1. Corporation Name JHK & ASSOCIATES, INC. Principal Place of Business Mailing Address 2000 POWELL ST. 10260 CAMPUS POINT DR SUITE 1090 ATTN: TAX DEPT DO NOT WRITE IN THIS SPACE **EMERYVILLE CA 94608** SAN DIEGO CA 92121 3. Date Incorporated or Qualifed 05/27/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 94-3198006 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes the current year Intangible □No 24 Personal Property Tax. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND RD. PLANTATION FL 33324 83 85 Zip Code 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition ☐ DELETE Change TITLE 1.1 TITLE PD NAME Russell s Lewis 1.2 NAME STREET ADDRESS 7611 DERRY STREET 1.3 STREET ADDRESS HARRISBURG PA 17111 14 CITY+ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE TITLE 2.1 TITLE CLARK, GRANT L. 22 NAME NAME 10260 CAMPUS POINT DR 2.3 STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92121 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE **GOLDSTEIN, JACK** 3.2 NAME NAME 1710 GOODRIDGE DR STREET ADDRESS 3.3 STREET ADDRESS MCLEAN VA 22102 CITY-ST-ZIP 34, CITY-ST-ZIP Addition Change TITLE ☐ DELETE 4.1 TITLE T۷ NAME JOHN M WORTHINGTON 7611 DERRY ST 4.3 STREET ADDRESS STREET ADDRESS HARRISBURG PA 17111 4 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 51 TITLE TITLE 5.2 NAME PETER PAVLICS 10260 CAMPUS POINT DR 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP SAN DIEGO CA 92121 CITY-ST-ZIP Addition TITLE DELETE 6.1 TITLE ☐ Change JERE L BUFFINGTON 6.2 NAME NAME

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 or an attachment with an address, with all other like empowered.
SIGNATURE:

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

10260 CAMPUS POINT DR SAN DIEGO CA 92121

CR2E034_(11/98)

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JHA & ASSOCIATES, INC. (dba Transcore)

241625-90109-2 F94000002817

Date of Incorporation

January 21, 1994

Ownership

100% SAIC

Last Board Meeting: 5/29/96 Last Board Action: 12/15/97

Last Shareholder Action: 12/15/97

Place of Incorporation

Delaware

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

Engineering Qualifications

NJ & NY

Officers

Russell S. Lewis

President and Chief Executive Officer

John M. Worthington

Chief Operating Officer, Executive Vice President, Treasurer

and Assistant Secretary

John H. Foote

Executive Vice President

John A. Simler

Senior Vice President and Assistant Secretary

Louis G. Neudorff David G. Sparks

Senior Vice President Senior Vice President

Kelly P. Gravelle

Vice President

Kay L. Johnson

Vice President

-Jere L. Buffington -- Corporate-Vice-President-and-Risk Manager

Grant L. Clark

Secretary

Andrea K. Cohen

Assistant Secretary

Susan M. Frank

Assistant Secretary Assistant Secretary

Lita M. Heckler Nancy C. Martin

Assistant Secretary

Peter N. Pavlics

Assistant Secretary

Cindy S. Pittman

Assistant Secretary

Ward Reed

Assistant Secretary

Directors

Jack Goldstein

Russell S. Lewis

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