

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90172 019 \*\*\*150.00

**DOCUMENT # F94000003643**

1. Corporation Name

**BCI OF VIRGINIA INC.**

Principal Place of Business

**5160 PARKSTONE DR., STE. 190  
CHANTILLY VA 20151-3813  
US**

Mailing Address

**P O BOX 221590  
CHANTILLY VA 20153-1590  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/27/1994**

4. FEI Number

**54-1117771**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 4440 Brookfield Corp. Dr.**

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

**23 Chantilly, VA**

City & State

28

Zip

**24 20151-1641**

Country

**25 US**

Zip

**29**

Country

**30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CB**  
STREET ADDRESS **PFISTER, P. C/O ADECCO**  
CITY-ST-ZIP **100 REDWOOD SHORES PKWY  
REDWOOD CITY CA 94065**

1.1 TITLE ☐ Change ☐ Addition

NAME **V** ☐ DELETE

STREET ADDRESS **BERRY, S.A.**  
CITY-ST-ZIP **3916 BOKEL DR  
CHANTILLY VA**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **PD**  
STREET ADDRESS **KIPP, R.R.**  
CITY-ST-ZIP **15058 STILLFIELD PLACE  
CENTREVILLE VA**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **VCFO**  
STREET ADDRESS **COMRIE, R.E.**  
CITY-ST-ZIP **6303 LEE FOREST PATH  
CENTREVILLE VA**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME **S**  
STREET ADDRESS **FUHRER, R.A.**  
CITY-ST-ZIP **8315 NORTH BROOK LANE  
BETHESDA MD**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **V, CFO, S**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME **D**  
STREET ADDRESS **BOWMER, J**  
CITY-ST-ZIP **100 REDWOOD SHORES PKWY  
REDWOOD CITY CA**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V**

5.3 STREET ADDRESS **Cloutier, R**

5.4 CITY-ST-ZIP **4440 Brookfield Corporate Dr.  
Chantilly, VA 20151-1641**

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 REQUIRED**

April 20, 1999

(703) 222-8300

SIGNATURE AND TYPED OR PRINTED NAME OF CLERK, OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0547589

## List of Officers and Directors of BCI Incorporated

446156-90172-19

F94000003643

### Officers

Name	Title	Address
P.Pfister	Chairman of the Board	Adecco 100 Redwood Shores Parkway Redwood City, CA 94065
R.R. Kipp	President & CEO	BCI Incorporated 4440 Brookfield Corporate Drive Chantilly, VA 20151
S.A. Berry	Executive Vice President Sales & Marketing	BCI Incorporated 4440 Brookfield Corporate Drive Chantilly, VA 20151
R.E. Comrie	Executive Vice President CFO, Treasurer And Secretary	BCI Incorporated 4440 Brookfield Corporate Drive Chantilly, VA 20151
R. Cloutier	Executive Vice President Customer Service	BCI Incorporated 4440 Brookfield Corporate Drive Chantilly, VA 20151

### Directors

Name	Title	Address
P.Pfister	Director	Adecco 100 Redwood Shores Parkway Redwood City, CA 94065
R.R. Kipp	Director	BCI Incorporated 4440 Brookfield Corporate Drive Chantilly, VA 20151
Felix Weber	Director	Adecco 100 Redwood Shores Parkway Redwood City, CA 94065
M. Eaton	Director	Adecco 100 Redwood Shores Parkway Redwood City, CA 94065
Robert Lande	Director	1000 rue de la Gauchetiere Ouest Bureau 1100 Montreal, Quebec H3B 4Y8