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FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002755 (4)

1. Corporation Name

TECHNICAL AND MANAGEMENT ASSISTANCE, INC.



Principal Place of Business

1416 N. MAIN ST.  
PLEASANTVILLE NJ 08232

Mailing Address

1416 N. MAIN ST.  
PLEASANTVILLE NJ 08232

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

22-2717278

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 or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

TITLE SDC  
NAME HEADLEY, HARRY P  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ ☒ DELETE

TITLE V  
NAME HEADLEY, MICHAEL K  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ ☐ DELETE

TITLE D  
NAME ZRAKET, LOUIS J  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ ☒ DELETE

TITLE P  
NAME FRISBIE, FRANK L  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ ☐ DELETE

TITLE TD  
NAME SCHWEGLER, JAMES  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ 08232 ☐ DELETE

TITLE V  
NAME LUFFSEY, WALTER S  
STREET ADDRESS 1416 N. MAIN ST.  
CITY-ST-ZIP PLEASANTVILLE NJ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO  
1.2 NAME BELFORD, PETER C.  
1.3 STREET ADDRESS 1416 N. MAIN ST.  
1.4 CITY-ST-ZIP PLEASANTVILLE, NJ ☐ Change ☒ Addition

2.1 TITLE VICE PRESIDENT  
2.2 NAME STERLING, PHILIPS  
2.3 STREET ADDRESS 1416 N. MAIN ST.  
2.4 CITY-ST-ZIP PLEASANTVILLE, NJ ☐ Change ☒ Addition

3.1 TITLE VICE PRESIDENT  
3.2 NAME DEAN, JAMES M.  
3.3 STREET ADDRESS 4800 Hampden Ln. Ste. 1200  
3.4 CITY-ST-ZIP BETHESDA, Maryland 20814 ☐ Change ☒ Addition

4.1 TITLE ASST. SECRETARY  
4.2 NAME CLARK, CATHERINE M.  
4.3 STREET ADDRESS 4800 Hampden Lane Ste. 1200  
4.4 CITY-ST-ZIP Bethesda, Maryland 20814 ☐ Change ☒ Addition

5.1 TITLE ASST. SECRETARY  
5.2 NAME Thompson, Pamela J.  
5.3 STREET ADDRESS 4800 Hampden Ln. Ste. 1200  
5.4 CITY-ST-ZIP Bethesda, Maryland 20814 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

James M. Dean  
President

CR2E034 (10/97)