

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90028 027 ***150.00

DOCUMENT # F96000006077

1. Entity Name

THE TECHNICAL RESOURCE CONNECTION, INC.

Principal Place of Business

**12404 PARK CENTRAL DRIVE
DALLAS TX 75251**

Mailing Address

**12404 PARK CENTRAL DRIVE
ATTN: TAX DEPT.
DALLAS TX 75251**

2. Principal Place of Business

2300 WEST PLANO PKWY

3. Mailing Address

P.O. BOX 269005

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State
PLANO, TX

City & State
PLANO, TX

4. FEI Number

75-2674427

Applied For

Not Applicable

Zip
75075-8499

Country

USA

Zip
75026-9005

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
ALTABEF, PETER A
12404 PARK CENTRAL DR
DALLAS TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
ALTABEF, PETER A
2300 WEST PLANO PKWY
PLANO, TX 75075-8499** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SALES, JOHN
12404 PARK CENTRAL DRIVE
DALLAS TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
KAREN L. ANDERSON
2300 WEST PLANO PKWY
PLANO, TX 75075-8499** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BELL, CHARLES N
12404 PARK CENTRAL DR
DALLAS TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
BELL, CHARLES N
2300 WEST PLANO PKWY
PLANO, TX 75075-8499** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KING, JOHN
1801 ROBERT FULTON DR, STE. 200
RESTON VA 20191** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
KING, JOHN
13880 DULLES CORNER LANE
HERNDON, VA 20171-4600** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MILLS, REX
12404 PARK CENTRAL DRIVE
DALLAS TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
MILLS, REX
2300 WEST PLANO PKWY
PLANO, TX 75075-8499** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
WHITMER, BETH
12404 PARK CENTRAL DRIVE
DALLAS TX 75251** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
WHITMER, BETH
2300 WEST PLANO PKWY
PLANO, TX 75075-8499** ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: & REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Karen L. Anderson
Assistant Treasurer**

4/23/02 972-577-0000

Date

Daytime Phone #

CR2E034 (9/01)

The Technical Resource Connection, Inc.
List of Officers & Directors
FEIN: 75-2674427

OFFICERS:

John King
13880 Dulles Corner Lane
Herndon, VA 20171-4600

President

Peter A. Altabef
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/Secretary

Steven R. Curts
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/Treasurer

Robert J. Kelly
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/CAO

Charles N. Bell
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Rex Mills
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

DIRECTORS:

Peter A. Altabef