2004 FOR PROFIT CORPORATION ANNUAL REPORT

05-04-2004 90147 046 ***150.00 DOCUMENT # F96000006077 THE TECHNICAL RESOURCE CONNECTION, INC. 24069105 Principal Place of Business Mailing Address P.O BOX 269005 2300 WEST PLANO PKWY PLANO, TX 75075-8499 ATTN: TAX DEPT. PLANO, TX 75026-9005 No Cha-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2674427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIFFECTORS TITLE ALTABEF, PETER A STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499 ANDERSON, KAREN L NAME STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499 BELL, CHARLES N 2300 WEST PLANO PKWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANO, TX 750758499 IN THIS SPACE KING, JOHN NAME STREET ADDRESS 13880 DULLES CORNER LANE CITY-ST-ZIP HERNDON, VA 201714600 TITLE NAME MILLS, REX

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x /10010 Karen L. Ander.

2300 WEST PLANO PKWY

2300 WEST PLANO PKWY PLANO, TX 750758499

PLANO, TX 750758499

WHITEMER, BETH

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

NAME

L. Anderson 0913-107972 577 -0001

FILED May 04, 2004 8:00 am

Secretary of State

attachment

The Technical Resource Connection, Inc. – Officers and Directors

F96000006077

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

OFFICERS:

John King

13880 Dulles Corner Ln Herndon, VA 20171-4600 President

Robert Riddell

370 Southpointe Blvd

Canonsburg, PA 15317-8537

Vice President

Peter A. Altabef

2300 West Plano Pkwy Plano, TX 75075-8499 Vice President

Steven R. Curts

2300 West Plano Pkwy Plano, TX 75075-8499 Vice President

Robert J. Kelly

2300 West Plano Pkwy Plano, TX 75075-8499 Vice President/CAO

Beth Whitmer

2300 West Plano Pkwy Plano, TX 75075-8499 Treasurer

Robert Delaney

370 Southpointe

Canonsburg, PA 15317-8537

Secretary

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

attachment

The Technical Resource Connection, Inc. - Officers and Directors

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DIRECTORS:

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