### **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

#### Secretary of State **DOCUMENT # F96000006077** 05-02-2005 90382 020 \*\*\*150.00 THE TECHNICAL RESOURCE CONNECTION, INC. 14012181 Principal Place of Business Mailing Address P.O BOX 269005 2300 WEST PLANO PKWY ATTN: TAX DEPT. PLANO, TX 75075-8499 PLANO, TX 75026-9005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 75-2674427 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. $\mathsf{DD}$ VD TITLE Delete TITLE ☐ Change Addition DEL WILLIAMS 2300 WEST PLANO PKWY ALTABEF, PETER A NAME NAME 2300 WEST PLANO PKWY STREET ADDRESS STREET ADDRESS 75075 - 8499 PLANO, TX CITY-ST-ZIP PLANO, TX 750758499 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ANDERSON, KAREN L NAME NAME STREET ADDRESS STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499 CITY-ST-ZIP AS ☐ Delete Change TIRLE TITLE Addition BELL, CHARLES N NAME 2300 WEST PLANO PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANO, TX 750758499 CITY-ST-ZIP Delete TITLE □ Change \Lambda Addition Delane Y KING, JOHN NAME Robert NAME 370 South POINTE 13880 DULLES CORNER LANE STREET ADDRESS STREET ADDRESS 15317-8537 PA CITY-ST-ZIP HERNDON, VA 201714600 CITY-ST-ZIP Canonsburg ☐ Addition TITLE ☐ Delete TITLE Change AS MILLS, REX NAME STREET ADDRESS 2300 WEST PLANO PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANO, TX 750758499 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WHITEMER, BETH NAME NAME

**FILED** 

May 02, 2005 8:00 am

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.

STREET ADDRESS

CITY-ST-ZIP

Karen L. Anderson 04/2/65 SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. TYPESSULE

2300 WEST PLANO PKWY

PLANO, TX 750758499

STREET ADDRESS

## **ATTACHMENT**

14012/31 = P9600000607=

The Technical Resource Connection, Inc. - Officers and Directors#P9600006077

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

### **OFFICERS:**

Del Williams

2300 West Plano Pkwy

Plano, TX 75075-8499

Robert Riddell

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Canonsburg, PA 15317-8537

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610 Crescent Executive Court

Lake Mary, FL 32746

Steven R. Curts

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Rex Mills

2300 West Plano Pkwy

Plano, TX 75075-8499

Karen L. Anderson

2300 West Plano Pkwy Plano, TX 75075-8499

President

Vice President

Vice President

Vice President

Vice President/CAO

Treasurer

.

Secretary

**Assistant Secretary** 

Assistant Secretary

**Assistant Treasurer** 

The Technical Resource Connection, Inc. Officers and Directors 79600000077

### **DIRECTORS:**

Del Williams 2300 West Plano Pkwy Plano, TX 75075-8499