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FILED

Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P08611 (6)

1. Corporation Name
LANDAUER ASSOCIATES, INC.

Principal Place of Business

13760 NOEL RD.
STE. 930
DALLAS TX 75240

Mailing Address

13760 NOEL RD.
STE. 930
DALLAS TX 75240-4361



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/02/1986

3a. Date of Last Report

08/23/1996

4. FEI Number

13-2665045

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE
NAME KITTLESON, EDWARD
STREET ADDRESS 13760 NOEL RD. STE 930
CITY-ST-ZIP DALLAS TX 75240

S ☐ DELETE
NAME BARKLEY, AMY E
STREET ADDRESS 13760 NOEL RD. STE 930
CITY-ST-ZIP DALLAS TX 75240

DP ☐ DELETE
NAME KAPLAN, STEVEN J
STREET ADDRESS 13760 NOEL RD. STE 930
CITY-ST-ZIP DALLAS TX 75240

DC ☐ DELETE
NAME BLANKENSHIP, DAVID
STREET ADDRESS 4333 EDGEWOOD RD. NE
CITY-ST-ZIP CEDAR RAPIDS IA 52499

D ☐ DELETE
NAME ANDERSON, JILL
STREET ADDRESS 4333 EDGEWOOD RD. NE
CITY-ST-ZIP CEDAR RAPIDS IA 52499

D ☐ DELETE
NAME WARRICK, ALAN
STREET ADDRESS 425 W. CAPITOL AVE. STE. 3200
CITY-ST-ZIP LITTLE ROCK AR 72201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MD ☐ Change ☒ Addition
1.2 NAME JAMES C. KAFES
1.3 STREET ADDRESS 666 FIFTH AVE., 25TH FLOOR
1.4 CITY-ST-ZIP NEW YORK, NY 10103

2.1 TITLE MD ☐ Change ☒ Addition
2.2 NAME KEN WILSON
2.3 STREET ADDRESS ONE STATE STREET, 6TH FLOOR
2.4 CITY-ST-ZIP BOSTON, MA 02109

3.1 TITLE MD ☐ Change ☒ Addition
3.2 NAME THOMAS A. MILLNER
3.3 STREET ADDRESS 13760 NOEL RD. SUITE 930
3.4 CITY-ST-ZIP DALLAS TX 75240

4.1 TITLE MD ☐ Change ☒ Addition
4.2 NAME HUGH KELLY
4.3 STREET ADDRESS 666 FIFTH AVE., 25TH FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10103

5.1 TITLE MD ☐ Change ☒ Addition
5.2 NAME JOHN D. KELLEY
5.3 STREET ADDRESS 13760 NOEL RD., STE 930
5.4 CITY-ST-ZIP DALLAS, TX 75240

6.1 TITLE MD ☐ Change ☒ Addition
6.2 NAME H. WOODWARD MCNABB
6.3 STREET ADDRESS 13760 NOEL RD., STE 930
6.4 CITY-ST-ZIP DALLAS, TX 75240

14. I do 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:

Amy E. Barkley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/97 972-866-2101

Date Daytime Phone #

CR2E034 (9/96)