

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P10166 (7)
PRC ENGINEERING SYSTEMS, INC.

Principal Place of Business

1500 PRC DRIVE
MCLEAN VA 22102
US

Mailing Address

701 E JOPPA RD TW 285
TOWSON MD 21286
US

APPROVED
AND
FILED

MAY 1 1995 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Chartered 05/21/1986	3a. Date of Last Report 05/01/1994
4. FEI Number 54-1325505	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. 192 D.C. Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. State: VA	2a. Mailing Address 26. State: MD
22. City & State	27. City & State
23. City & State	28. City & State
24. Country	25. Country
29. Country	30. Country

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
	85. Zip Code

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
	85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.17(1), 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 hereby willing and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	P CLARK, SPENCER 1500 PRC DR MCLEAN VA	NAME	☐ Change ☐ Addition
NAME	V RAUNER, LINDA M 42005 SUNRISE VALLEY DR RESTON VA	NAME	☐ Change ☐ Addition
NAME	S PADO, MELINDA 1500 PRC DRIVE MCLEAN VA	NAME	☐ Change ☐ Addition
NAME	ASAT POGASH, HARRY A 701 E JOPPA ROAD TOWSON MD	NAME	☐ Change ☐ Addition
NAME	D COOPER, RONALD B 1500 PRC DRIVE MCLEAN VA	NAME	☐ Change ☐ Addition
NAME	V RUPERT, THOMAS 1500 PRC DR MCLEAN VA	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information reported in this report is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report. I am a duly authorized officer or director of the corporation.

SIGNATURE: _____
SECRETARY

PRC ENGINEERING SYSTEMS, INC.

DATE: 03/14/91
REVISED: 08/29/94

DIRECTORS:

<u>Name</u>	<u>Address</u>
Spencer Clark	1500 PRC Dr. McLean, VA 22102
Ronald B. Cooper	1500 PRC Dr. McLean, VA 22102
Frank G. Edwards	1500 PRC Dr. McLean, VA 22102
Patrick C. FitzPatrick	1500 PRC Dr. McLean, VA 22102

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Spencer Clark	President	1500 PRC Dr. McLean, VA 22102
Frank G. Edwards	Vice President- Finance	1500 PRC Dr. McLean, VA 22102
Barry L. Kallander	Vice President	4343 Commerce Ct. Suite 215 Lisle, IL 60532
Thomas N. Rupert	Vice President	1500 PRC Dr. McLean, VA 22102
Melinda Pado	Secretary	1500 PRC Dr. McLean, VA 22102
Harry A. Pogash	Assistant Secretary & Assistant Treasurer	701 E. Joppa Road Towson, MD 21204