

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90021 008 ***150.00

DOCUMENT # P10166

1. Corporation Name

PRC ENGINEERING SYSTEMS, INC.

Principal Place of Business

1500 PRC DRIVE
MCLEAN VA 22102
US

Mailing Address

1500 PRC DR
MCLEAN VA 22102
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 5490 Canoga Avenue

Suite, Apt. #, etc.

27 City & State

28 Woodland Hills, CA

29 Zip Country

91367

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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 title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE
NAME BECKA, JOHN A
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN VA

TITLE SD ☐ DELETE
NAME THOMAS, JEANETTE M
STREET ADDRESS 21240 BURBANK BLVD
CITY-ST-ZIP WOODLAND HILLS CA

TITLE ASAT ☒ DELETE
NAME JOHNSON, PETER H
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN VA

TITLE D ☐ DELETE
NAME PRESTON, JOHN E
STREET ADDRESS 21240 BURBANK BLVD
CITY-ST-ZIP WOODLAND HILLS CA

TITLE V ☒ DELETE
NAME KALLANDER, BARRY L
STREET ADDRESS 1500 PRC DR
CITY-ST-ZIP MCLEAN VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME King, James F.
1.3 STREET ADDRESS 1688 Crystal View Circle
1.4 CITY-ST-ZIP Newbury Park, CA 91320 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME Russin, Richard J.
3.3 STREET ADDRESS 6031 Sadring Avenue
3.4 CITY-ST-ZIP Woodland Hills, CA 91367

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Assistant Secretary ☐ Change ☒ Addition
5.2 NAME Gramont, John R. Jr.
5.3 STREET ADDRESS 5490 Canoga Avenue
5.4 CITY-ST-ZIP Woodland Hills, CA 91367

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Gramont, Jr. (818) 715-5614

Date

Daytime Phone #

CR2E034 (11/98)