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PRC ENGINEERING SYSTEMS, INC.						FILED	1	100
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<u>-</u>						01 AUG:-7_PM 1:	. 10	
Principal Pla	ce of Business	:	Mailing Address			•		
1500 PRC DRIVE 5490 CANOGA AVENUE					SEGRETARY OF STATES TABLEARASSEE FLORIDA			
MCLEAN <sup>†</sup> VA 22102 WOODLAND HILLS CA 9136: US US				367		TALLAHASSEELFLO	IRIDA	
US *			US			I TERUPERI DEL CIRRI GOLDI CIDIO DURO RICIO GIRIO GIRIO		
2. Principal I	Place of Busines	1	3. Mailing Address					
21240 Burbank Blvd.			21240 Burbank Blvd.				.,	
Suite, Apt	t. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SI	PACE	
· .	<del> </del>	÷						
City & State Woodland Hills, CA			City & State Woodland Hills, CA		4.	<b>54-1325505</b>	_ <del></del>	oplied For ot Applicable
Zip 91367-6	2675	Çountry USA	Zip	Country	5.		8.75 Add	
91307-0		nd Address of Current Re	91367-6675	USA	7	Name and Address of New Registered Ag	ee Require	d
		1		Name		Traine that Addiess of Her Hegistered A	gont	
C T CORPORATION SYSTEM					0			
1200 SOUTH PINE ISLAND RD.					Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324								
				City		FL	Zip Code	e -
8 The above	a named entity e	Ubmits this statement for t	he purpose of changing its	ragistared office a	raniatarad a	gent, or both, in the State of Florida.	1	
o. me above	s named emity s	domics this statement for t	ne purpose or changing its	registered office of	registered a	gent, or both, in the state of Florida.		
SIGNATURE								}
	Signature, typed or p	printed name of registered agent and	title if applicable. (NOTE	: Registered Agent signat	ire required when	reinstating) DATE		
9. This corp	oration is eligible	e to satisfy its Intangible	FILE NOW!	! FEE IS \$550.	00	10 Florting Commission Financias	<b>A</b> = <b>A</b>	_
Tax filing	-	e to satisfy its Intangible d elects to do so.	After September 12	2001 Fee will b	e \$750.00	10. Election Campaign Financing Trust Fund Contribution.		0 May Be to Fees
Tax filing	requirement and	d elects to do so.	After September 12 Make Check Payab	2001 Fee will b	e \$750.00 t of State		Added	to Fees
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13. 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 cath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mangaret A. Mueller SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRINTED NAME OF SIGNING NAME OF SIGNING OFFICER OR PRINTED NAME OF SIGNING OFF

7/23/01

(818) 222-9470

Daytime Phone #

(a)



## **Directors, Officers Report**

## PRC Engineering Systems, Inc.

Tuesday, August 07, 2001

## **DIRECTORS**

John H. Mullan

Director

Effective: Tuesday, April 03, 2001

Primary Address:

Northrop Grumman Corporation

1840 Century Park East Los Angeles, CA 90067

Albert F. Myers

Director

Effective: Tuesday, April 03, 2001

Primary Address:

1840 Century Park East Los Angeles, CA 90067

W. Burks Terry

Director

Effective: Tuesday, April 03, 2001

Primary Address:

1840 Century Park East Los Angeles, CA 90067

## **OFFICERS**

Barry L. Rhine

President

Effective: Tuesday, June 13, 2000

Primary Address:

1500 PRC Drive

McLean, VA 22102

Gary W. McKenzie

Vice President

Effective: Monday, June 18, 2001

Primary Address:

1840 Century Park East

Los Angeles, CA 90067 USA

Edgar A. Smith

Vice President

Effective: Wednesday, October 13, 1999 Primary Address:

1500 PRC Drive

Room 640E

McLean, VA 22102-5050

Sandra J. Wright

Vice President

Effective: Monday, October 23, 2000

Primary Address:

21240 Burbank Blvd. Woodland Hills, CA 91367

John H. Mullan

Sccretary

Effective: Tuesday, April 03, 2001

Primary Address:

Northrop Grumman Corporation

1840 Century Park East Los Angeles, CA 90067

Albert F. Myers

Treasurer

Effective: Tuesday, April 03, 2001

Primary Address:

1840 Century Park East Los Angeles, CA 90067

Kathleen M. Salmas

Assistant Secretary