

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P12304 (2)

1. Corporation Name

ASSESSMENT SYSTEMS, INC.



Principal Place of Business

Mailing Address

3 BALA PLAZA  
STE - W-300  
BALA CYNWYD PA 19004  
US

6277 SEA HARBOR DRIVE  
ORLANDO FL 32887  
US

3. Date Incorporated or Qualified

11/26/1986

3a. Date of Last Report

09/27/1995

4. FEI Number

23-2212698

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME SAMPH, THOMAS  
STREET ADDRESS 718 ARCH STREET  
CITY-ST-ZIP PHILADELPHIA PA

1.1 TITLE P ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE C ☐ DELETE  
NAME DILWORTH, JOHN R.  
STREET ADDRESS 55 ACADEMIC CT.  
CITY-ST-ZIP SAN ANTONIO TX 78204

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

TITLE D ☒ DELETE  
NAME DIFELICE, DAVID  
STREET ADDRESS 718 ARCH STREET  
CITY-ST-ZIP PHILADELPHIA PA

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE EVP ☐ DELETE  
NAME LENKE, JOANNE  
STREET ADDRESS 555 ACADEMIC COURT  
CITY-ST-ZIP SAN ANTONIO TX 78204

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

TITLE SVPB ☐ DELETE  
NAME LAMOTTA, CHARLES D  
STREET ADDRESS 3 BALA PLAZA  
CITY-ST-ZIP BALA CYNWYD PA 19004

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SVPO ☐ DELETE  
NAME ZAMKOFF, ARTHUR  
STREET ADDRESS 3 BALA PLAZA  
CITY-ST-ZIP BALA CYNWYD PA 19004

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Mike Banks* MIKE BANKS

3/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)

**ASSESSMENT SYSTEMS, INC.**  
**3 BALA PLAZA WEST - SUITE 300**  
**BALA CYNWYD, PA 19004-3481**

**FEDERAL I.D.#: 23-2212698**

**OFFICERS:**

John R. Dilworth, Chairman  
555 Academic Court  
San Antonio, TX 78204

Thomas Samph, President  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

Joanne Lenke, Executive Vice President  
555 Academic Court  
San Antonio, TX 78204

Charles D. LaMotta, Sr. Vice President - Business Development  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

Arthur Zamkoff, Sr. Vice President - Operations  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

Larry Powell, Vice President - Human Resources  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

Michael Banks, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

James P. Levy, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Ronald Nelson, Vice President - Finance  
555 Academic Court  
San Antonio, TX 78204

Terry Penrose, Vice President  
555 Academic Court  
San Antonio, TX 78204

Robert R. Simons, Vice President & Treasurer  
6277 Sea Harbor Drive  
Orlando, FL 32887

John R. Cook, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Eric P. Geller, Vice President & Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President & Assistant Treasurer  
27 Boylston Street  
Chestnut Hill, MA 02167

Brian J. Knez, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert J. Tarr, Jr., Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary  
6277 Sea Harbor Drive  
Orlando, FL 32887

Robert A. Licht, Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

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**DIRECTORS:**

Richard A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert J. Tarr, Jr.  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

02/27/96