

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  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90305 007 \*1,050.00

DOCUMENT # P12304

1. Corporation Name  
ASSESSMENT SYSTEMS, INC.

Principal Place of Business

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

Mailing Address

6277 SEA HARBOR DRIVE  
ORLANDO FL 32887  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1986

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME BANKS, M  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-ST-ZIP ORLANDO FL 32887

TITLE C ☐ DELETE

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

TITLE EVP ☐ DELETE

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

TITLE AS ☐ DELETE

NAME DIRKSEN, K L  
STREET ADDRESS 6277 SEA HARBOR DR  
CITY-ST-ZIP ORLANDO FL 32887

TITLE SVPO ☒ DELETE

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

TITLE T ☐ DELETE

NAME GIBBONS, P F  
STREET ADDRESS 27 BOYLSTON ST  
CITY-ST-ZIP CHESTNUT HILL MA 02167

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Senior Vice President  
Stephen C. Richards  
27 Boylston Street  
Chestnut Hill, MA

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:

*Michael P. Banks*

MICHAEL P. BANKS

4-12-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**ASSESSMENT SYSTEMS, INC**

6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FED ID # 23-2212698

P12304  
512321-90305-43

**OFFICERS:**

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

George E. Simon, President  
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

Lawrence R. Bame, Vice President - Operations & Information Systems  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

R. Scott Sander, Vice President - Business Development  
3 Bala Plaza West - Suite 300  
Bala Cynwyd, PA 19004-3481

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

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

Stephen C. Richards, Senior Vice President and Chief Financial Officer  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert R Simons, Vice President  
1751 West Diehl Road  
Naperville, IL 60566

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