

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 2:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P25766

(7)

1. Corporation Name

NICHOLS RESEARCH CORPORATION

Principal Place of Business

**MADISON COUNTY,
4040 MEMORIAL PARKWAY, SO.,
HUNTSVILLE AL 35802-1326**

Mailing Address

**MADISON COUNTY,
4040 MEMORIAL PARKWAY, SO.,
HUNTSVILLE AL 35802-1326**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/28/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

63-0713665

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1203 S. PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CEO
HORGAN, CHRIS H.
4040 MEMORIAL PKWY. S.
HUNTSVILLE AL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

CEO

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
GREENWOOD, RON
4040 MEMORIAL PKWY. S.
HUNTSVILLE AL**

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

**** NO LONGER WITH COMPANY**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPS
HATTOX, PATSY L.
4040 MEMORIAL PKWY. S.
HUNTSVILLE AL**

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

VP/CAO

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CFO
DILLARD, ALLEN
4040 MEMORIAL PKWY. S.
HUNTSVILLE AL 35802**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HEINISCH, ROGER P.
4040 MEMORIAL PKWY. S.
HUNTSVILLE AL 35802**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
WYNN, JOHN R.
200 W. CT. ST. #5000
HUNTSVILLE AL**

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

☐ Change ☐ Addition

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 this 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:

Allen E. Dillard

**Allen E. Dillard
Chief Financial Officer**

4/21/95

(205) 883-1140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

NICHOLS RESEARCH CORPORATION
OFFICERS AND DIRECTORS LISTING

P25766

NAME	TITLE
JAMES W. APPLE	VP
BILLY G. BARNES	VP
FREDERICK A. BICK	VP
JERRY T. BOSLEY	VP
PAUL M. BUCK	VP
J. GLENN BUXBAUM	VP
J. MICHAEL COWARD	VP
ALAN CROLL	VP
DR. PHIL E. DEPOY	DIR
* ALLEN E. DILLARD	CFO
ROBERT W. HAGER	DIR
RAYMOND C. HASE	VP
* PATSY L. HATTOX	VP/CAO/DIR
* DR. ROGER P. HEINISCH	DIR
DONALD W. HOLDER	VP
* CHRIS H. HORGAN	CHR/CEO/DIR
DR. J. DANIEL JONES	VP
DAVID M. KARNES	VP
HAYDEN B. MACURDA	VP
EARL MADDEN	CPO
JAMES M. MCCULLOUGH	VP
BRUCE MCINDOE	VP/PRES CSSI
DR. WALTER R. MENDES	VP
JAMES C. MOULE	VP
MICHAEL J. MRUZ	PRES/COO/DIR
ROY J. NICHOLS	SRVP/DIR
LTG (RET) WILLIAM F. ODOM	DIR
DR. R. GLENN PRIDY	VP
LOUIS RACHMELER	VP
LOUIS B. RAU	VP
JAMES M. SCHERER	VP
DR. WILLIAM H. SCHOENDORF	VP
EDDIE R. SIMS	VP
MICHAEL W. SOLLEY	VP
JAMES R. THOMPSON, JR.	DIR
R. LEE WHITENTON	VP
DR. DAVID M. WILCOX	VP
* JOHN R. WYNN	DIR
THOMAS M. ZAKRZEWSKI	VP

* ALREADY LISTED ON FORM