

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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	
4. FEI Number 63-0713665	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.		
22. City & State	27. City & State		
23. Zip	28. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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	85. Zip Code FL

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	CEO	1.1 TITLE	
NAME	MORGEN, CHRIS H.	1.2 NAME	
STREET ADDRESS	4040 MEMORIAL PKWY. S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	
NAME	HATTOX, PATSY L.	2.2 NAME	
STREET ADDRESS	4040 MEMORIAL PKWY. S.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	2.4 CITY-ST-ZIP	
TITLE	CFO	3.1 TITLE	
NAME	DILLARD, ALLEN	3.2 NAME	
STREET ADDRESS	4040 MEMORIAL PKWY. S.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL 35802	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	HEINISCH, ROGER P.	4.2 NAME	
STREET ADDRESS	4040 MEMORIAL PKWY. S.	4.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL 35802	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	WYNN, JOHN R.	5.2 NAME	
STREET ADDRESS	200 W. CT. ST. #5000	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	5.4 CITY-ST-ZIP	
TITLE	PD	6.1 TITLE	
NAME	MIKE MRUZ	6.2 NAME	
STREET ADDRESS	4040 MEMORIAL PKWY, S	6.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTSVILLE AL	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.

SIGNATURE:

*Allen E. Dillard*

1/15/98

(205) 885-8000

CR2E034 (10/97)