

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 02, 2001 8:00 am**
Secretary of State

04-02-2001 90083 004 ***150.00

DOCUMENT # P25766

1. Entity Name

NICHOLS RESEARCH CORPORATION

Principal Place of Business

**4090 S. MEMORIAL PKWY
HUNTSVILLE AL 35802-1326**

Mailing Address

**4090 S. MEMORIAL PKWY
HUNTSVILLE AL 35802-1326**

2. Principal Place of Business

3. Mailing Address

2100 East Grand Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
El Segundo, CA

4. FEI Number

63-0713665

Applied For

Not Applicable

Zip

Country

Zip

Country

902455. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED HORGEN, CHRIS H. 4090 MEMORIAL PKWY S HUNTSVILLE AL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HATTOX, PATSY L. 4090 MEMORIAL PKWY S HUNTSVILLE AL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DILLARD, ALLEN 4090 MEMORIAL PKWY S HUNTSVILLE AL 35802	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINISCH, ROGER P. 4090 MEMORIAL PKWY S HUNTSVILLE AL 35802	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYNN, JOHN R. 200 W. CT. ST. #5000 HUNTSVILLE AL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LENDER, CHARLES 4090 S MEMORIAL PKWY HUNTSVILLE AL 35802	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED Thomas C. Robinson 2100 East Grand Avenue El Segundo, CA 90245	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Terry Glasgow 2100 East Grand Avenue El Segundo, CA 90245	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Leon J. Level 2100 East Grand Avenue El Segundo, CA 90245	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Van B. Honeycutt 2100 East Grand Avenue El Segundo, CA 90245	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leon J. Level 2100 East Grand Avenue El Segundo, CA 90245	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hayward D. Fisk 2100 East Grand Avenue El Segundo, CA 90245	☒ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/2001

(310)615-0311

Date

Daytime Phone #

CR2E034 (10/00)

**CORPORATE DATA SHEET
NICHOLS RESEARCH CORPORATION**

ID# 63-0713665

ADDRESS: 4090 S. Memorial Parkway
Huntsville, AL 35815

PRINCIPAL

BUSINESS: Computer Programming & Service

OFFICERS:

Thomas C. Robinson	President	2100 East Grand Avenue, El Segundo, CA 90245
Leon J. Level	Vice President & Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Hayward D. Fisk	Vice President & Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Ralph Baker	Vice President - Finance & Administration	2100 East Grand Avenue, El Segundo, CA 90245
Terry Glasgow	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Austin Yerks	Vice President	2100 East Grand Avenue, El Segundo, CA 90245
Bryan Brady	Assistant Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Larry D. Goodman	Assistant Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Thomas R. Irvin	Assistant Treasurer	2100 East Grand Avenue, El Segundo, CA 90245
Harvey Bernstein	Assistant Secretary	2100 East Grand Avenue, El Segundo, CA 90245
Stephen E. Johnson	Assistant Secretary	2100 East Grand Avenue, El Segundo, CA 90245

DIRECTORS:

Van B. Honeycutt
Leon J. Level
Hayward D. Fisk
Thomas C. Robinson

2100 East Grand Avenue, El Segundo, CA 90245
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*Attachment
0#P25766
A24280*