

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

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25880 (6)
1. Corporation Name
RSC THE QUALITY MEASUREMENT COMPANY

Principal Place of Business
**110 WALNUT ST.
EVANSVILLE IN 47708**

Mailing Address
**110 WALNUT ST.
EVANSVILLE IN 47708**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/30/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		35-1331140	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29	
24		25		30	
29		30		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	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

Mary Pat Trainum

1/6/98

(812) 425-4880

CR2E034 (10/97)

5/8/97

rsc THE QUALITY MEASUREMENT COMPANY

Current Officers

Margaret H. Blair - President and Assistant Treasurer, 110 Walnut S., Evansville, IN 47708
Lois M. Collier - Secretary and Treasurer, Palm City, FL
Susan R. Ashley - Executive Vice President - Nieuwezijds Voorburgwal 21 - III, 1012 RC
AMSTERDAM, The Netherlands
Karl E. Rosenberg - Executive Vice President - 110 Walnut St., Evansville, IN 47708
Allan R. Kuse - Executive Vice President - 110 Walnut St., Evansville, IN 47708
C. Sue Ernsperger - Executive Vice President - 110 Walnut St., Evansville, IN 47708
Joann E. Matthews - Senior Vice President, Sales and Service - 110 Walnut St., Evansville, IN 47708
Mary Pat Trainum - Senior Vice President and Assistant Secretary - 110 Walnut St., Evansville, IN 47708
Michael J. Rabuck - Senior Vice President, Measurement Services and Development - 110 Walnut St.,
Evansville, IN 47708
Michael W. Bower - Vice President - 110 Walnut St., Evansville, IN 47708
Ramon Portilla D. - Vice President - Ciencias 22, Col. Condesa, 06140 Mexico, D.F.
Sheila B. O'Connor - Vice President - 110 Walnut Street, Evansville, IN 47708
Diane J. Wilson - Vice President - 110 Walnut Street, Evansville, IN 47708

Board of Directors

Reginald B. Collier - Chairman of the Board - Palm City, FL
Lois M. Collier - Director - Palm City, FL
Margaret H. Blair - Director - Evansville, IN