

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -1 AM 11:22

DOCUMENT # P28199 (8)

1. Corporation Name

ANALYTICAL TECHNOLOGIES, INC. OF DELAWARE

Principal Place of Business

5550 MOREHOUSE DR.
SAN DIEGO CA 92121

Mailing Address

5550 MOREHOUSE DR.
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/19/1990

3a. Date of Last Report

02/09/1994

4. FEI Number

95-3705905

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 date of application

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	TAYLOR, JOHN H., JR.	5550 MOREHOUSE DR.	SAN DIEGO CA
SD	PROVINCE, SHARON G.	5510 MOREHOUSE DR.	SAN DIEGO CA
ATV	CHEVLIN, STEVEN A.	5550 MOREHOUSE DR.	SAN DIEGO CA
DV	ELLIOTT, J. MARK	3211 JERMANTOWN RD.	FAIRFAX VA
DT	GREEVES, JOSPEH F.	3211 JERMANTOWN RD.	FAIRFAX VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☐ Change ☐ Addition <i>see attached list for complete list of officers and directors</i>			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
☐ Change ☐ Addition			
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 110.07(3)(d), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Sharon G. Province

Sharon G. Province-Secretary 1/19/95 (619) 458-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Myline Number 9044

J. Mark Elliott
Chairman of the Board
3211 Jermantown Road
Fairfax, VA 22030

John F. Walter
Acting President
3211 Jermantown Road
Fairfax, VA 22030

Peter Allen
Vice President
Two Pennsylvania Plaza
New York, NY 10121

W. Faye Bowers
Vice President
225 Commerce Drive
Ft. Collins, CO 80524

Steven A. Chevlin
Vice President/Asst. Treasurer
5550 Morehouse Drive
San Diego, CA 92121

Michael C. Vogel
Vice President
560 Naches Ave. SW, Suite 101
Renton, WA 98055

J. Mark Elliott
Director
3211 Jermantown Road
Fairfax, VA 22030

Sharon G. Province
Director
5510 Morehouse Drive
San Diego, CA 92121

Donald S. Weber
Vice President
9830 S. 51st. St., Suite B-113
Phoenix, AZ 85044

E. Edward Wilson
Vice President
5550 Morehouse Drive
San Diego, CA 92121

Joseph F. Greeves
Treasurer
3211 Jermantown Road
Fairfax, VA 22030

Sharon G. Province
Vice President/Secretary
5510 Morehouse Drive
San Diego, CA 92121

Dale L. Daileader
Assistant Secretary
3211 Jermantown Road
Fairfax, VA 22030

Jerry L. Effinger
Assistant Secretary
Two Pennsylvania Plaza
New York, NY 10121

Joseph F. Greeves
Director
3211 Jermantown Road
Fairfax, VA 22030

C.G. Caras
Director
2 Pennsylvania Plaza
New York, NY 10121