

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
 95 MAY -1 PM 1:39

DOCUMENT # P39763 (8)

1. Corporation Name

AMERICAN LEGAL SYSTEMS CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business 465 SPRING PARK PL STE 200 HERNDON VA 22070 US	Mailing Address 1100 NO GLEBE RD ATTN: TAX DEPT ARLINGTON VA 22207 US
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3. Date Incorporated or Qualified 07/24/1992	3d. Date of Last Report 04/20/1994
4. FEI Number 13-2995546	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	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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 B1. Name B2. Street Address (P.O. Box Number is Not Acceptable) B3. B4. City B5. Zip Code
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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 registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	ERIM, A. MARTIN	1.2 NAME	RAYMOND J. OLESON
STREET ADDRESS	465 SPRING PARK PL	1.3 STREET ADDRESS	1100 N. GLEBE ROAD
CITY - ST - ZIP	HERNDON VA	1.4 CITY - ST - ZIP	ARLINGTON, VA 22201
TITLE	VP	2.1 TITLE	EXEC. VP/TREASURER ☒ Change ☐ Addition
NAME	STRICKLAND, SAMUEL R	2.2 NAME	
STREET ADDRESS	1100 NO GLEBE RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	2.4 CITY - ST - ZIP	
TITLE	SV	3.1 TITLE	SR. VICE PRESIDENT/ ☒ Change ☐ Addition
NAME	ELEFANTE, JEFFREY P	3.2 NAME	SECRETARY
STREET ADDRESS	1100 NO GLEBE RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	3.4 CITY - ST - ZIP	
TITLE	C	4.1 TITLE	☐ Change ☐ Addition
NAME	LONDON, J. PHILLIP	4.2 NAME	
STREET ADDRESS	1100 N GLEBE RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	4.4 CITY - ST - ZIP	
TITLE	CVP	5.1 TITLE	EXEC. VICE PRESIDENT ☒ Change ☐ Addition
NAME	HOGAN, GERARD M.J.G.	5.2 NAME	ROBERT W. NEIL
STREET ADDRESS	1100 N GLEBE RD	5.3 STREET ADDRESS	1100 N. GLEBE ROAD
CITY - ST - ZIP	ARLINGTON VA	5.4 CITY - ST - ZIP	ARLINGTON, VA 22201
TITLE	VP	6.1 TITLE	SR. VICE PRESIDENT ☒ Change ☐ Addition
NAME	CLANCY, WILLIAM J.	6.2 NAME	
STREET ADDRESS	1100 N GLEBE RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON VA	6.4 CITY - ST - ZIP	

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)(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. CLANCY 4/21/95

(703) 841-7961

American Legal Systems Corporation
EIN: 13-2995548

21-Apr-85

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DIRECTORS

<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Warren R. Phillips	350-34-1202	2850 Daisy Road Woodbine, MD 21797

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
Chairman of the Board	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
President	Raymond J. Oleson	472-48-7244	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Robert W. Neil	228-68-7781	1100 North Glebe Road Arlington, VA 22201
Executive Vice President and Treasurer	Samuel R. Strickland	226-68-6323	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	William J. Clancy	461-60-3629	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Fatima Ebersole	223-15-6895	1100 North Glebe Road Arlington, VA 22201
Senior Vice President and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Vice President	Susan Tenfelder	291-38-8949	523 West Sixth Street, #719 Los Angeles, CA 90014
Vice President	Susan Morrow	080-38-0043	2 Office Drive, Suite D Palm Coast, FL 32037
Assistant Secretary	Arnold Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201

Directors serve one year terms and are elected at the annual shareholders meeting or until their successors are elected.
Officers are appointed by and serve at the pleasure of the Board of Directors.