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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P39763

1. Corporation Name:

AMERICAN LEGAL SYSTEMS CORPORATION

Principal Place of Business

2730 PROSPERITY AVENUE
SUITE 200
FAIRFAX, VA 22031

Mailing Address

1100 NORTH GLEBE ROAD
ATTN: TAX DEPARTMENT
ARLINGTON, VA 22201

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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. Thereby 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 the applicable

DATE Registered Agent signed this statement (two lines only)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	DELETE
NAME	ROBERT W. NEIL	
STREET ADDRESS	1100 N. GLEBE RD., ARLINGTON, VA	
CITY, ST, ZIP		
TITLE	CHIEF FINANCIAL OFFICER	DELETE
NAME	J. PHILLIP LONDON	
STREET ADDRESS	1100 N. GLEBE RD., ARLINGTON, VA	
CITY, ST, ZIP		
TITLE	SENIOR VICE PRESIDENT	DELETE
NAME	WILLIAM J. CLANCY	
STREET ADDRESS	1100 N. GLEBE ROAD, ARLINGTON, VA	
CITY, ST, ZIP		
TITLE	CHIEF EXECUTIVE OFFICER	DELETE
NAME	RAYMOND J. OLESON	
STREET ADDRESS	1100 N. GLEBE ROAD, ARLINGTON, VA	
CITY, ST, ZIP		
TITLE	SENIOR VICE PRESIDENT	DELETE
NAME	FATIMA EBERSOLE	
STREET ADDRESS	1100 NORTH GLEBE RD., ARLINGTON, VA	
CITY, ST, ZIP		
TITLE	SR. VICE PRESIDENT / SECRETARY	DELETE
NAME	JEFFREY P. ELEFANTE	
STREET ADDRESS	1100 NORTH GLEBE RD., ARLINGTON, VA	
CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		Change	Addition
2. NAME			
3. STREET ADDRESS			
4. CITY, ST, ZIP			
5. TITLE		Change	Addition
6. NAME			
7. STREET ADDRESS			
8. CITY, ST, ZIP			
9. TITLE		Change	Addition
10. NAME			
11. STREET ADDRESS			
12. CITY, ST, ZIP			
13. TITLE		Change	Addition
14. NAME			
15. STREET ADDRESS			
16. CITY, ST, ZIP			
17. TITLE		Change	Addition
18. NAME			
19. STREET ADDRESS			
20. CITY, ST, ZIP			

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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 119.07(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, 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

3/21/96

(703) 841-7800

CR2E034 (12/95)

44-96

American Legal Systems Corporation

EIN: 13-2995546

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20-Mar-96

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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	1100 North Glebe Road Arlington, VA 22201

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	Robert W. Neil	228-68-7781	1100 North Glebe Road Arlington, VA 22201
Chief Executive Officer	Raymond J. Oleson	472-48-7244	1100 North Glebe Road Arlington, VA 22201
Chief Financial Officer (Acting)	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	William J. Clancy	451-50-3529	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
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.