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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL -8 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P39763

(8)

1. Corporation Name

AMERICAN LEGAL SYSTEMS CORP.

Principal Place of Business

2730 PROSPERITY AVENUE
SUITE 200
FAIRFAX VA 22031
US

Mailing Address

1100 NO GLEBE RD
ATTN: TAX DEPT
ARLINGTON VA 22201-4796
US

2. Principal Place of Business

21 1100 NORTH GLEBE ROAD

Suite, Apt. #, etc.

22 City & State

23 ARLINGTON, VA 22201

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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

3. Date Incorporated or Qualified

07/24/1992

3a. Date of Last Report

04/01/1996

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME P NEIL, ROBERT W

STREET ADDRESS 1100 N. GLEBE RD
CITY-ST-ZIP ARLINGTON VA

TITLE NAME CFO LONDON, J. PHILLIP

STREET ADDRESS 1100 NO GLEBE RD
CITY-ST-ZIP ARLINGTON VA

TITLE NAME SVP CLANCY, WILLIAM J

STREET ADDRESS 1100 NO GLEBE RD
CITY-ST-ZIP ARLINGTON VA

TITLE NAME CEO OLESON, RAYMOND J

STREET ADDRESS 1100 N GLEBE RD
CITY-ST-ZIP ARLINGTON VA

TITLE NAME SVP EBERSOLE, FATIMA

STREET ADDRESS 1100 N GLEBE RD
CITY-ST-ZIP ARLINGTON VA

TITLE NAME SVPS ELEFANT, JEFFREY P

STREET ADDRESS 1100 N GLEBE RD
CITY-ST-ZIP ARLINGTON 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

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

COB & CEO LONDON, J. PHILLIP

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201

EXECUTIVE VP/TREASURER ALLEN, JAMES P.

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201

EXECUTIVE VP/SECRETARY ELEFANTE, JEFFREY P.

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201

14. I do 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 WILLIAM J. CLANCY SENIOR VP 4/24/97 (703) 841-7800

CR2E034 (9/96)

American Legal Systems Corporation

EIN: 13-2995546

24-Apr-97

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 and Chief Executive Officer	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
Executive Vice President, Chief Financial Officer, and Treasurer	James P. Allen	212-56-0142	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, General Counsel, and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	William J. Clancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
Vice President, Assistant General Counsel, and 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.