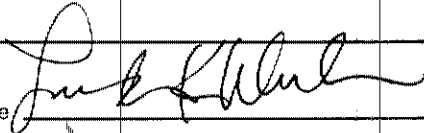


10. C115123	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PSYCHOLOGICAL CORPORATION (T TAX DEPARTMENT 6277 SEA HARBOR DR ORLANDO FL 32887		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: NY C115123		
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Signature of New Registered Agent	6.  Signature _____ Date <u>8-10-99</u> Name (Typed or Printed) <u>LINDA K. DIRKSEN</u> Title <u>ASST. SECRETARY</u>				

Please See Attached

ISSUED: 07-03-1999

2020

The Psychological Corporation

6277 Sea Harbor Drive

Orlando, FL 32887

FID: 13-1188180

<u>Officer's Name</u>	<u>Title</u>	<u>Business Address</u>
John R. Dilworth	Chairman	555 Academic Court San Antonio, TX 78204
Joanne M. Lenke	Vice President	555 Academic Court San Antonio, TX 78204
Ronald T. Nelson	Senior Vice President	555 Academic Court San Antonio, TX 78204
James J. Mc Grody	Vice President	555 Academic Court San Antonio, TX 78204
Michael Banks	Vice President	6277 Sea Harbor Drive Orlando, FL 32887
James P Levy	Vice President	27 Boylston Street Chestnut Hill, MA 02167
Stephen C. Richards	Senior Vice President & Chief Financial Officer	27 Boylston Street Chestnut Hill, MA 02167
Robert R. Simons	Vice President	1751 West Diehl Road Naperville, IL 60566

The Psychological Corporation

6277 Sea Harbor Drive

Orlando, FL 32887

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Gary Hess	Vice President	555 Academic Court San Antonio, TX 78204
Douglas A. Nash	Vice President	555 Academic Court San Antonio, TX 78204
Joseph B. Paprskar	Vice President	555 Academic Court San Antonio, TX 78204
Larry Powell	Vice President - Human Resources	555 Academic Court San Antonio, TX 78204
Aurelio Prifitera	Vice President	555 Academic Court San Antonio, TX 78204
Philip B. Young	Vice President	555 Academic Court San Antonio, TX 78204
Barrie Wellens	Vice President	555 Academic Court San Antonio, TX 78204
Brian S. McGee	Vice President	555 Academic Court San Antonio, TX 78204
Darlene Patrick Hart	Regional Vice President	555 Academic Court San Antonio, TX 78204