

No. C 115123

**Due no later than May 31, 2002  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

PSYCHOLOGICAL CORPORATION (THE)  
TAX DEPARTMENT  
6277 SEA HARBOR DR

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

ORLANDO, FL 32887

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DEAN H. NAFZIGER	19500 BULVERDE RD	SAN ANTONIO	TX	78259
SECRETARY	YVETTE A. BEEMAN	275 WASHINGTON ST	NEWTON	MA	02458
DIRECTOR	EDWARD E. DICKINSON	19500 BULVERDE RD	SAN ANTONIO	TX	78259
DIRECTOR	JOHN R. DILWORTH	19500 BULVERDE RD	SAN ANTONIO	TX	78259
DIRECTOR	HENRY Z. HORBACZEWSKI	125 PARK AVE,	23RD FLOOR	NEW YORK	NY 10017
DIRECTOR	AURELIO PRIFITERA	19500 BULVERDE RD	SAN ANTONIO	TX	78259

5. Organized Under the Laws of:

NEW YORK  
C 115123

6.

Signature

Date

05/30/02

Name (Typed or Printed)

LINDA K. DIRKSEN

Title

ASSISTANT SEC.

**THE PSYCHOLOGICAL CORPORATION**

6277 SEA HARBOR DRIVE  
ORLANDO, FLORIDA 32887  
FEDERAL ID #13-1188180

**OFFICERS:**

John R. Dilworth, Chairman and Chief Executive Officer  
19500 Bulverde Road  
San Antonio, TX 78259

Dean H. Nafziger, President – Harcourt Educational Measurement  
19500 Bulverde Road  
San Antonio, TX 78259

Aurelio Prifitera, President – Clinical Division  
19500 Bulverde Road  
San Antonio, TX 78259

Edward E. Dickinson, Chief Financial Officer  
19500 Bulverde Road  
San Antonio, TX 78259

Kevin A. Stover, Senior Vice President – Operations  
19500 Bulverde Road  
San Antonio, TX 78259

Yvette A. Beeman, Vice President, General Counsel, and Secretary  
275 Washington Street  
Newton, MA 02458

Henry Z. Horbaczewski, Vice President  
125 Park Avenue, 23<sup>rd</sup> Floor  
New York, NY 10017

Andrew L. Matz, Vice President, and Associate General Counsel  
275 Washington Street  
Newton, MA 02458

Stephen C. Richards, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

Carol L. Waryas, Ph.D., Vice President, and Senior Director-CATG  
19500 Bulverde Road  
San Antonio, TX 78259

Eugene G. Bowles, Vice President – Technology and Operations, Clinical Division  
19500 Bulverde Road  
San Antonio, TX 78259

Deborah Belknap Covert, Vice President – Publishing Operations  
19500 Bulverde Road  
San Antonio, TX 78259

Kenneth E. Fogarty, Vice President – Financial Services, and Treasurer  
275 Washington Street  
Newton, MA 02458

Charles P. Fontaine, Vice President – Financial Services, and Assistant Secretary  
275 Washington Street  
Newton, MA 02458

Margaret Jorgensen, Vice President – Project Development  
19500 Bulverde Road  
San Antonio, TX 78259

Bernard L. Kucinski, Vice President – Technology and Scoring  
19500 Bulverde Road  
San Antonio, TX 78259

Joanne M. Lenke, Vice President – Custom Test Programs  
19500 Bulverde Road  
San Antonio, TX 78259

Andrew L. Matz, Associate General Counsel  
275 Washington Street  
Newton, MA 02458

Joseph B. Paprskar, Vice President – Operations  
19500 Bulverde Road  
San Antonio, TX 78259

Ethel Porter, Vice President – Contract Program Services  
19500 Bulverde Road  
San Antonio, TX 78259

Richard R. Schneider, Vice President – Sales and Marketing  
19500 Bulverde Road  
San Antonio, TX 78259

Jean Shimko, Vice President – Quality Assurance  
19500 Bulverde Road  
San Antonio, TX 78259

Judith M. Treloar, Dr., Vice President – Sales, Clinical Division  
8330 Glenrose Way, #1622  
Sarasota, FL 34238

Phillip A. Weiss, Vice President – Human Resources  
19500 Bulverde Road  
San Antonio, TX 78259

Linda K. Dirksen, Assistant Secretary  
6277 Sea Harbor Drive  
Orlando, FL 32887

Christine G. Doebbler, Assistant Secretary  
19500 Bulverde Road  
San Antonio, TX 78259

**DIRECTORS:**

Edward E. Dickinson  
John R. Dilworth  
Henry Z. Horbaczewski  
Dean H. Nafziger  
Aurelio Prifitera