

No. C 99543

Annual Report Form 1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

ACSI, INC.
ANTHONY W. MITCHELL
600 CLEVELAND STREET
SUITE 1000
CLEARWATER FL 33755

KEN MCNAMARA
700 S COLE RD
BUILDING 5 STE 200
BOISE ID 83709

3. Organized Under the Laws of:

FL C 99543

NO FEE REQUIRED

* FIRST NOTICE *


4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ENCLOSED LIST

5.

6.

Signature  Date 9/4/97

Name (Typed or Printed) Allen J. Tait Title Chief Operating Officer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1976

BOARD OF DIRECTORS

National Assessment Institute, Inc.
600 Cleveland Street, Suite 1000
Clearwater, Florida 33755

Directors/Officers

Steven M. Taslitz	Chairman/President	650 Dundee Road, Suite 370, Northbrook, IL 60062
Merrick M. Elfman	Director	650 Dundee Road, Suite 370, Northbrook, IL 60062
Bruce Goldman	Director	650 Dundee Road, Suite 370, Northbrook, IL 60062
Dean Bozzano,	Chief Exe. Off./Dir.	650 Dundee Road, Suite 370, Northbrook, IL 60062
Allen Tait,	Chief Opr Off.	650 Dundee Road, Suite 370, Northbrook, IL 60062
Tom D. Wippman	Secretary	650 Dundee Road, Suite 370, Northbrook, IL 60062
Eric D. Becker	Director	11914 Minor Jones Dr, Owings Mills, MD 21117
Anthony W. Mitchell	Vice Pres/Director	600 Cleveland St, Suite 1000 Clearwater, FL 33755