

No. C115123

Annual Report Form

1998

Due No Later Than November 30.

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

1. Mailing Address - Please Correct, if No. correct

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

PSYCHOLOGICAL CORPORATION CT  
TAX DEPARTMENT  
6277 SEA HARBOR DR

BOISE ID 83701

NO FEE REQUIRED

\* FIRST NOTICE \*

ORLANDO FL 32837

3. Organized Under the Laws of:

NY C115123

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

SEE ATTACHED

5. Signature of New Registered Agent

6. Signature 

Date \_\_\_\_\_

Name (Typed or Printed) MICHAEL P. BANKS

Title VICE PRES.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1998

**THE PSYCHOLOGICAL CORPORATION**

6277 SEA HARBOR DRIVE  
ORLANDO, FL 32887

FEDERAL ID # 13-1188180

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**OFFICERS:**

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. McGrody, 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 and Chief Financial Officer  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert R. Simons, Vice President  
1751 West Diehl Road  
Naperville, IL 60566

Gary Hess, Vice President  
555 Academic Court  
San Antonio, TX 78204

Douglas A. Nash, Vice President  
555 Academic Court  
San Antonio, TX 78204

**THE PSYCHOLOGICAL CORPORATION**

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FEDERAL ID # 13-1188180

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

Richard R. Schneider, Regional Vice President  
555 Academic Court  
San Antonio, TX 78204

John R. Cook, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer  
27 Boylston Street  
Chestnut Hill, MA 02167

**THE PSYCHOLOGICAL CORPORATION**

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ORLANDO, FL 32887

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Brian J. Knez, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Richard A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Kathleen A. Bursley, Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

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

Robert A. Licht, Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

**DIRECTORS:**

Richard A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

Brian J. Knez  
27 Boylston Street  
Chestnut Hill, MA 02167