

No. C115123

Annual Report Form

Due No Later Than November 30,

1997

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 Not Correct

PSYCHOLOGICAL CORPORATION CT  
TAX DEPARTMENT  
~~555 ACADEMIC COURT~~  
6277 SEA HARBOR DR FL 32887  
ORLANDO  
~~SAN ANTONIO TX 78204~~

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

NY C115123

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
SEE ATTACHED					

5.

6.

Signature

*Mike Banks*

Date

10-15-97

Name (Typed or Printed)

MIKE BANKS

Title

VICE PRESIDENT

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4491

**THE PSYCHOLOGICAL CORPORATION**

**555 ACADEMIC COURT  
SAN ANTONIO, TX 78204-0952**

**FEDERAL ID # 13-1188180**

**OFFICERS:**

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

**John R. Dilworth, President  
555 Academic Court  
San Antonio, TX 78204**

**Joanne M. Lenke, Vice President  
555 Academic Court  
San Antonio, TX 78204**

**James J. McGrody, Senior Vice President  
555 Academic Court  
San Antonio, TX 78204**

**Ronald T. Nelson, Senior 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**

**Robert R. Simons, Vice President and Treasurer  
6277 Sea Harbor Drive  
Orlando, FL 32887**

**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, 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 Assistant Treasurer**  
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