



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 61442		2. Name of Corporation General Physics Corporation			
3. Street Address Principal Business Office 6095 Marshalee Drive, Suite 300			City Elkridge	State MD	Zip 21075
4. Business Phone No. 410-379-3600		5. State of Incorporation DELAWARE		6. SIC Code 7286	
7. Brief Description of the Character of Business Conducted in Rhode Island TRAINING AND TECHNICAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas E. Sharp			Vice President Name T. Larry Davis		
Street Address 6095 Marshalee Drive, Suite 300			Street Address 6095 Marshalee Drive, Suite 300		
City Elkridge	State MD	Zip 21075	City Elkridge	State MD	Zip 21075
Secretary Name Kenneth L. Crawford			Treasurer Name Douglas E. Sharp		
Street Address 6095 Marshalee Drive, Suite 300			Street Address 6095 Marshalee Drive, Suite 300		
City Elkridge	State MD	Zip 21075	City Elkridge	State MD	Zip 21075
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jerome I. Feldman			Director Name Scott N. Greenberg		
Street Address 777 Westchester Avenue, 4th Floor			Street Address 6095 Marshalee Drive, Suite 300		
City White Plains	State NY	Zip 10604	City Elkridge	State MD	Zip 21075
Director Name Douglas E. Sharp			Director Name		
Street Address 6095 Marshalee Drive, Suite 300			Street Address		
City Elkridge	State MD	Zip 21075	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
3,000	\$.025 PAR VALUE		2,384	Common	\$.025
			0	Preferred	\$.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



61442

File Date **FILED**
Check No. FEB 28 2005 321282
By KS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Kenneth L. Crawford Date 2/25/05
Print or Type Name of Officer
Kenneth L. Crawford
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 61442		2. Name of Corporation General Physics Corporation			
3. Street Address Principal Business Office 6095 Marshalee Drive, Suite 300			City Elkridge	State MD	Zip 21075
4. Business Phone No. 410-379-3600		5. State of Incorporation Delaware			6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island Training and Technical Services					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Douglas E. Sharp			Vice President Name T. Larry Davis		
Street Address 6095 Marshalee Drive, Suite 300			Street Address 6095 Marshalee Drive, Suite 300		
City Elkridge	State MD	Zip 21075	City Elkridge	State MD	Zip 21075
Secretary Name Kenneth L. Crawford			Treasurer Name Douglas E. Sharp		
Street Address 6095 Marshalee Drive, Suite 300			Street Address 6095 Marshalee Drive, Suite 300		
City Elkridge	State MD	Zip 21075	City Elkridge	State MD	Zip 21075
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jerome I. Feldman			Director Name Scott N. Greenberg		
Street Address 777 Westchester Avenue, 4th Floor			Street Address 777 Westchester Avenue, 4th Floor		
City White Plains	State NY	Zip 10604	City White Plains	State NY	Zip 10604
Director Name Douglas E. Sharp			Director Name		
Street Address 6095 Marshalee Drive, Suite 300			Street Address		
City Elkridge	State MD	Zip 21075	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
3,000		\$.025 Par Value			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
2,384		Common	\$.025		
0		Preferred	\$.025		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kenneth L. Crawford 30 January 2004
Signature of Officer Date
Kenneth L. Crawford
Print or Type Name of Officer
Secretary
Title of Officer

File Date 2/19/04
Check No. 306015
By: W.
FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **61442**
2. Name of Corporation **General Physics Corporation**
3. Street Address Principal Business Office
6095 Marshalee Drive, Suite 300
4. Business Phone No. **410-379-3600**
5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island
Training and technical services

City **Elkridge** State **MD** Zip **21075**
6. SIC Code **7286**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Douglas E. Sharp**
Street Address
6095 Marshalee Drive, Suite 300
City **Elkridge** State **MD** Zip **21075**
Secretary Name **Kenneth L. Crawford**

Vice President Name **T. Larry Davis**
Street Address
6095 Marshalee Drive, Suite 300
City **Elkridge** State **MD** Zip **21075**
Treasurer Name **Douglas E. Sharp**

Street Address
6095 Marshalee Drive, Suite 300
City **Elkridge** State **MD** Zip **21075**

Street Address
6095 Marshalee Drive, Suite 300
City **Elkridge** State **MD** Zip **21075**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Jerome I. Feldman**
Street Address
777 Westchester Avenue, 4th Floor
City **White Plains** State **NY** Zip **10604**

Director Name **Scott N. Greenberg**
Street Address
777 Westchester Avenue, 4th Floor
City **White Plains** State **NY** Zip **10604**

Director Name **Douglas E. Sharp**
Street Address
6095 Marshalee Drive
City **Elkridge** State **MD** Zip **21075**

Street Address
City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
3,000 \$0.025 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
2,384 Common \$0.025
0 Preferred \$0.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 4 4 2 *

File Date: 2/13/03

Check No.: 253265

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 31 January 2003

Kenneth L. Crawford
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61442** 2. Name of Corporation **General Physics Corporation**

3. Street Address Principal Business Office **6700 Alexander Bell Drive** City **Columbia** State **MD** Zip **21046**
4. Business Phone No. **(410) 290-2300** 5. State of Incorporation **DELAWARE** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island
Training and technical services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John C. McAuliffe	Vice President Name Douglas E. Sharp
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Drive
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046
Secretary Name Kenneth L. Crawford	Treasurer Name John C. McAuliffe
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Drive
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jerome I. Feldman	Director Name Scott N. Greenberg
Street Address 9 W. 57th Street, Suite 4170	Street Address 9 W. 57th Street, Suite 4170
City State Zip New York NY 10019	City State Zip New York NY 10019
Director Name John C. McAuliffe	Director Name
Street Address 6700 Alexander Bell Drive	Street Address
City State Zip Columbia MD 21046	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	3,000	\$.025	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	2,384	Common	\$.025
	0	Preferred	\$.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 4 4 2 *

File Date: 2/28/02 3-1-02
Check No.: 240955
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/28/02
Signature of Officer Date
Kenneth L. Crawford
Print or Type Name of Officer
Secretary

Title of Officer
5

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61442** 2. Name of Corporation **General Physics Corporation**
3. Street Address Principal Business Office **6700 Alexander Bell Drive** City **Columbia** State **MD** Zip **21046**
4. Business Phone No. **(410) 290-2300** 5. State of Incorporation **DELAWARE** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island
Training and technical services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John C. McAuliffe	Vice President Name Douglas E. Sharp
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Dr.
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046
Secretary Name Kenneth L. Crawford	Treasurer Name John C. McAuliffe
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Dr.
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jerome I. Feldman	Director Name Scott N. Greenberg
Street Address 9 W. 57 Street, Suite 4170	Street Address 9 W. 57 Street, Suite 4170
City State Zip New York NY 10019	City State Zip New York NY 10019
Director Name John C. McAuliffe	Director Name John C. McAuliffe
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Drive
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2,500	Common	\$.025
500	Preferred	\$.025

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
2,384	Common	\$.025
0	Preferred	\$.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 4 4 2 *

File Date: 1/14
Check No.: 224467
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/9/01
Kenneth L. Crawford
Print or Type Name of Officer
Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61442** 2. Name of Corporation **General Physics Corporation**

3. Street Address Principal Business Office **6700 Alexander Bell Drive** City **Columbia** State **MD** Zip **21046**

4. Business Phone No. **(410) 290-2300** 5. State of Incorporation **DELAWARE** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island

Training and technical services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John C. McAuliffe	Vice President Name John V. Moran
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Drive
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046
Secretary Name Kenneth L. Crawford	Treasurer Name Ira J. Sobotko
Street Address 6700 Alexander Bell Drive	Street Address 6700 Alexander Bell Drive
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John C. McAuliffe	Director Name Jerome I. Feldman
Street Address 6700 Alexander Bell Drive	Street Address 9 West 57th Street, Suite 4170
City State Zip Columbia MD 21046	City State Zip New York NY 10019
Director Name Scott N. Greenberg	Director Name
Street Address 9 West 57th Street, Suite 4170	Street Address
City State Zip New York NY 10019	City State Zip

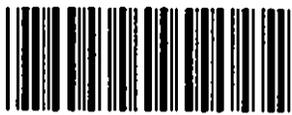
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
2,500	Common	\$.025
500	Preferred	\$.025

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
2,384	Common	\$.025
0	Preferred	\$.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 4 4 2 *

File Date: 5/2/00

Check No.: 203315

By: CSA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Kenneth L. Crawford Date: 2/4/00

Print or Type Name of Officer: Kenneth L. Crawford

Title of Officer: Secretary

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 61442		2. Name of Corporation General Physics Corporation	
3. Street Address Principal Business Office 6700 Alexander Bell Drive		City Columbia	State MD
4. Business Phone No. (410) 290-2300		5. State of Incorporation DELAWARE	
6. SIC Code 7288			
7. Brief Description of the Character of Business Conducted in Rhode Island Training and technical services			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name John C. McAuliffe		Vice President Name John V. Moran	
Street Address 6700 Alexander Bell Drive		Street Address 6700 Alexander Bell Drive	
City Columbia	State MD	City Columbia	State MD
Zip 21046		Zip 21046	
Secretary Name Kenneth L. Crawford		Treasurer Name John C. McAuliffe	
Street Address 6700 Alexander Bell Drive		Street Address 6700 Alexander Bell Drive	
City Columbia	State MD	City Columbia	State MD
Zip 21046		Zip 21046	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name John C. McAuliffe		Director Name Jerome I. Feldman	
Street Address 6700 Alexander Bell Drive		Street Address 9 West 57th Street, Suite 4170	
City Columbia	State MD	City New York	State NY
Zip 21046		Zip 10019	
Director Name Martin M. Pollak		Director Name	
Street Address 9 West 57th Street, Suite 4170		Street Address	
City New York	State NY	City	State
Zip 10019		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,500	Common	\$.025	
500	Preferred	\$.025	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
2,384	Common	\$.025	
0	Preferred	\$.025	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Mar 1 1999

Check No.: 159084

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/16/99
Signature of Officer Date

Kenneth L. Crawford

Print or Type Name of Officer

Secretary

Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61442** 2. Name of Corporation **General Physics Corporation**

3. Street Address Principal Business Office **6700 Alexander Bell Dr.** City **Columbia** State **MD** Zip **21046**

4. Business Phone No. **(410) 290-2300** 5. State of Incorporation **DELAWARE** 6. SIC Code **7286**

7. Brief Description of the Character of Business Conducted in Rhode Island

Training and technical services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John C. McAuliffe	Vice President Name Scott N. Greenberg
Street Address 6700 Alexander Bell Dr., Suite 400	Street Address 9 West 57th St.
City State Zip Columbia MD 21046	City State Zip New York NY 10019
Treasurer Name John C. McAuliffe	
Street Address 6700 Alexander Bell Dr., Suite 400	Street Address 6700 Alexander Bell Dr., Suite 400
City State Zip Columbia MD 21046	City State Zip Columbia MD 21046

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Jerome I. Feldman	Director Name John C. McAuliffe
Street Address 9 West 57th St.	Street Address 6700 Alexander Bell Drive, Suite 400
City State Zip New York NY 10019	City State Zip Columbia MD 21046
Director Name Martin M. Pollak	
Street Address 9 West 57th St.	Street Address
City State Zip New York NY 10019	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
20,000,000	Common	\$0.025
5,000,000	Preferred	\$0.025

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
11,093,911	Common	\$0.025
0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 6.8.98
Check No.: 124306
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3/11/98
Print or Type Name of Officer: Kenneth L. Crawford
Title of Officer: Vice President & Secretary

GENERAL PHYSICS CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Jerome I. Feldman	c/o GP Strategies Corporation 9 West 57 th Street New York, NY 10019
Martin M. Pollak	c/o GP Strategies Corporation 9 West 57 th Street New York, NY 10019
John C. McAuliffe	6700 Alexander Bell Drive Columbia, MD 21046-2190

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Exec. Officer	Jerome I. Feldman	c/o GP Strategies Corporation 9 West 57 th Street New York, NY 10019
President, Treasurer, Chief Operating Officer & Chief Financial Officer	John C. McAuliffe	6700 Alexander Bell Drive Columbia, MD 21046-2190
Exec. Vice President	Scott N. Greenberg	c/o GP Strategies Corporation 9 West 57 th Street New York, NY 10019
Senior Vice President	George L. Horton	6700 Alexander Bell Drive Columbia, MD 21046-2190
Senior Vice President	Jack E. Lee	6700 Alexander Bell Drive Columbia, MD 21046-2190
Senior Vice President	John V. Moran	6700 Alexander Bell Drive Columbia, MD 21046-2190
Senior Vice President	Douglas E. Sharp	6700 Alexander Bell Drive Columbia, MD 21046-2190
Vice President	Dennis F. Bonilla	6700 Alexander Bell Drive Columbia, MD 21046-2190



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61442** 2. Name of Corporation **General Physics Corporation**
 3. Street Address Principal Business Office **6700 Alexander Bell Drive** City **Columbia** State **MD** Zip **21046**
 4. Business Phone No. **(410) 290-2300** 5. State of Incorporation **DELAWARE** 6. SIC Code **7286**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Training and technical services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John C. McAuliffe Street Address 6700 Alexander Bell Drive City Columbia State MD Zip 21046	Vice President Name John V. Moran Street Address 6700 Alexander Bell Drive City Columbia State MD Zip 21046
Secretary Name Kenneth L. Crawford Street Address 6700 Alexander Bell Drive City Columbia State MD Zip 21046	Treasurer Name John C. McAuliffe Street Address 6700 Alexander Bell Drive City Columbia State MD Zip 21046

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Jerome I. Feldman Street Address 9 West 57th Street, Suite 4170 City New York State NY Zip 10019	Director Name Lawrence M. Gordon Street Address 9 West 57th Street, Suite 4170 City New York State NY Zip 10019
Director Name Sheldon L. Glashow Street Address Harvard University Physics Department City Cambridge State MA Zip 02138	Director Name Scott N. Greenberg Street Address 9 West 57th Street, Suite 4170 City New York State NY Zip 10019

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000,000	Common	\$.025	11,093,911	Common	\$.025
5,000,000	Preferred	\$.025	0	Preferred	\$.025

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 4 4 2 *

File Date: 3-10-97
 Check No.: 90851
 By: CP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *Kenneth L. Crawford* Date: 2/28/97
 Print or Type Name of Officer: Kenneth L. Crawford
 Title of Officer: Secretary

Attachment to Rhode Island Annual Report 1997

General Physics Corporation (Corporate I.D. No. 61442)

Board of Directors

<u>Name</u>	<u>Address</u>
Jerome I. Feldman	9 West 57 th Street, Ste. 4170, New York, NY 10019
Sheldon L. Glashow	c/o Harvard Univ. Physics Dept., Cambridge, MA 02138
Lawrence M. Gordon	9 West 57 th Street, Ste. 4170, New York, NY 10019
Scott N. Greenberg	9 West 57 th Street, Ste. 4170, New York, NY 10019
Bernard M. Kauderer	7025 Ibis Place, Carlsbad, CA 92009-5011
John C. McAuliffe	6700 Alexander Bell Dr., Ste. 400, Columbia, MD 21046
Martin M. Pollak	9 West 57 th Street, Ste. 4170, New York, NY 10019
Ogden R. Reid	9 West 57 th Street, Ste. 4170, New York, NY 10019
Gordon Smale	1825 Lawrence Street, Ste. 300, Denver, CO 80202
Russell C. Youngdahl	3820 Guest Road, Jackson, MI 49203-5330

**PROFIT CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 61442		2. NAME OF CORPORATION General Physics Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6700 Alexander Bell Drive			CITY Columbia	STATE MD	ZIP CODE 21046-2190
4. BUSINESS PHONE NO (410) 290-2300		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 8999
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND Provide training and technical services					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME CEO Jerome I. Feldman			VICE PRESIDENT NAME John C. McAuliffe		
STREET ADDRESS 6700 Alexander Bell Drive			STREET ADDRESS 6700 Alexander Bell Drive		
CITY Columbia	STATE MD	ZIP CODE 21046-2190	CITY Columbia	STATE MD	ZIP CODE 21046-2190
SECRETARY NAME Kenneth L. Crawford			TREASURER NAME John C. McAuliffe		
STREET ADDRESS 6700 Alexander Bell Drive			STREET ADDRESS 6700 Alexander Bell Drive		
CITY Columbia	STATE MD	ZIP CODE 21046-2190	CITY Columbia	STATE MD	ZIP CODE 21046-2190
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See attached list of directors			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
20,000,000	Common	\$.025	11,085,720	Common	\$.025
5,000,000	Preferred	\$.025	0	Preferred	\$.025

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kenneth L. Crawford
Signature of Officer

Kenneth L. Crawford
Print or Type Name of Officer

Secretary
Title of Officer

1/19/96
Date

File Date:

2/9/96

Check No:

59145

By:

1UP / UP

For Secretary of State Use Only

Attachment to State of Rhode Island
Annual Report for the Year 1996

Names & Addresses
Officers
GENERAL PHYSICS CORPORATION

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Exec. Officer	Jerome I. Feldman	6700 Alexander Bell Drive Columbia, MD 21046-2190
Exec. Vice President Chief Financial Officer Treasurer	John C. McAuliffe	6700 Alexander Bell Drive Columbia, MD 21046-2190
Vice President	Edward C. Brohl	1555 Whiskey Road Aiken, SC 29803
Vice President	Stephen G. Case	1566 Medical Drive Pottstown, PA 19464
Vice President Secretary	Kenneth L. Crawford	6700 Alexander Bell Drive Columbia, MD 21046-2190
Vice President	Larry T. Davis	6700 Alexander Bell Drive Columbia, MD 21046-2190
Vice President	Donald R. Duquette	6700 Alexander Bell Drive Columbia, MD 21046-2190
Sr. Vice President	George L. Horton	1555 Whiskey Road Aiken, SC 29803
Vice President	Jeffrey L. Klein	1555 Whiskey Road Aiken, SC 29803
Vice President	Constance B. Matzenbacher	580 Kirts Boulevard Troy, MI 48084
Sr. Vice President	John V. Moran	6700 Alexander Bell Drive Columbia, MD 21046-2190
Sr. Vice President	Douglas E. Sharp	Bello Mondo Plaza, Suite 201 5095 South Washington Avenue Titusville, FL 32780
Sr. Vice President	Michael N. Shulman	6700 Alexander Bell Drive Columbia, MD 21046-2190
Vice President	Patricia A. Stricker	6700 Alexander Bell Drive Columbia, MD 21046-2190

Names & Addresses
Directors
GENERAL PHYSICS CORPORATION

<u>Name</u>	<u>Address</u>
Jerome I. Feldman	6700 Alexander Bell Drive Columbia, MD 21046-2190
Sheldon L. Glashow	c/o Harvard University Physics Department Cambridge, MA 02138
Lawrence M. Gordon	c/o National Patent Development Corporation 9 West 57th Street New York, NY 10019
Scott H. Greenberg	c/o National Patent Development Corporation 9 West 57th Street New York, NY 10019
Bernard M. Kauderer	7025 Ibis Place Carlsbad, CA 92009-5011
John C. McAuliffe	6700 Alexander Bell Drive Columbia, MD 21046-2190
Martin M. Pollak	c/o National Patent Development Corporation 9 West 57th Street New York, NY 10019
Ogden R. Reid	c/o National Patent Development Corporation 9 West 57th Street New York, NY 10019
Gordon Smale	1825 Lawrence Street Denver, CO 80202
Russell C. Youngdahl	3820 Guest Road Jackson, MI 49203-5330

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0051442 Annual Report for the year: 1995

Name of Corporation: General Physics Corporation

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046-2190
 Phone: (410) 290-2300

Brief statement of the character of business conducted in Rhode Island:
Providing training and technical services.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
None

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT CEO <u>Jerome I. Feldman</u>	<u>6700 Alexander Bell Drive</u>	<u>Columbia, MD</u>	<u>21046-2190</u>
VICE PRESIDENT <u>Robert Danna</u>	<u>6700 Alexander Bell Drive</u>	<u>Columbia, MD</u>	<u>21046-2190</u>
SECRETARY <u>Kenneth L. Crawford</u>	<u>6700 Alexander Bell Drive</u>	<u>Columbia, MD</u>	<u>21046-2190</u>
TREASURER <u>John C. McAuliffe</u>	<u>6700 Alexander Bell Drive</u>	<u>Columbia, MD</u>	<u>21046-2190</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Please see attached.</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	
Number of Shares	Class / Series
<u>20,000,000</u>	<u>Common</u>
<u>5,000,000</u>	<u>Preferred</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series
<u>10,056,312</u>	<u>Common</u>
<u>0</u>	<u>Preferred</u>

FILED
FEB 01 1995
 By CP # 3031870

Date January 19 19 95

By: *Kenneth L. Crawford*
 PRINT OR TYPE NAME OF OFFICER SIGNING: Kenneth L. Crawford
 TITLE OF OFFICER SIGNING: Secretary

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
 125 DYER STREET
 PROVIDENCE RI 02903

Attachment to State of Rhode Island
Annual Report for the Year 1995

GENERAL PHYSICS CORPORATION

Board of Directors

David P. Cully
c/o Universal Resources Ltd.
29 West Susquehanna Avenue
Towson, MD 21204

Robert Danna
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Jerome I. Feldman
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Sheldon L. Glashow
c/o Harvard University
Physics Department
Lyman Laboratory
Cambridge, MA 02138

Lawrence M. Gordon
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New York, NY 10019

Scott N. Greenberg
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Bernard M. Kauderer
3204 Cantrell Lane
Fairfax, VA 22031

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6700 Alexander Bell Drive
Columbia, MD 21046-2190

Martin M. Pollak
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Corporation
9 West 57th Street
New York, NY 10019

Ogden R. Reid
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Russell C. Youngdahl
3820 Guest Road
Jackson, MI 49203-5330

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

File Annually
LLC Sept 1 - Nov 1
CORP. Jan 1 - March 1

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Corporate ID: 0051442

Annual Report for the year: 1994

Name of Business Entity:

General Physics Corporation

Business entity organized under the laws of the State of Delaware

Business Entity is (check one):

Federal Taxpayer Identification Number: [REDACTED]

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

For foreign entity, address and telephone number of principal office

General Physics Corporation

Name, title and mailing address of contact person to whom communications may be directed

6700 Alexander Bell Drive

General Physics Corporation

Columbia, MD 21046-2190

Attn: Kenneth L. Crawford, Esquire

Phone: (410) 290-2300

6700 Alexander Bell Drive

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

Columbia, MD 21046-2190

None

Brief statement of the character of business conducted in Rhode Island

Providing training and technical services.

Date of Organization: 11/15/82

Date of Qualification to do business in Rhode Island (if foreign entity): 7/3/90

THE NAMES OF THE OFFICERS ARE:

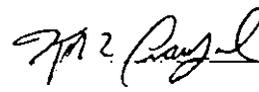
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> PRESIDENT OR CHIEF EXECUTIVE OFFICER	Roger E. Klese	6700 Alexander Bell Drive	Columbia, MD 21046-2190
<input type="checkbox"/> CHIEF FINANCIAL OFFICER	David R. Roth	6700 Alexander Bell Drive	Columbia, MD 21046-2190
<input type="checkbox"/> CHIEF ACCOUNTING OFFICER	Kenneth L. Crawford	6700 Alexander Bell Drive	Columbia, MD 21046-2190
<input checked="" type="checkbox"/> SECRETARY	John C. McAuliffe	6700 Alexander Bell Drive	Columbia, MD 21046-2190

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Please see attached.			

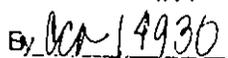
NUMBER OF SHARES AUTHORIZED (if Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)	
NUMBER	10,000,000	NUMBER	6,326,343
CLASS	Common	CLASS	Common
SERIES	n/a	SERIES	n/a
PAR VALUE OR WITHOUT PAR	\$.025 par value	PAR VALUE OR WITHOUT PAR	\$.025 par value
	5,000,000 Preferred		- 0 - Preferred

Date: February 15, 1994

By: 

FILED

FEB 18 1994

By: 

Kenneth L. Crawford

Secretary

Form 201-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

Attachment to State of Rhode Island
Annual Report for the Year 1994

GENERAL PHYSICS CORPORATION

Board of Directors

David P. Cully
c/o Universal Resources Ltd.
29 West Susquehanna Avenue
Towson, MD 21204

Jerome I. Feldman
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Sheldon L. Glashow
c/o Harvard University
Physics Department
Lyman Laboratory
Cambridge, MA 02138

Scott N. Greenberg
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Bernard M. Kauderer
3204 Cantrell Lane
Fairfax, VA 22031

Roger E. Klose
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Martin M. Pollak
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Ogden R. Reid
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Russell C. Youngdahl
3820 Guest Road
Jackson, MI 49203-5330

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st



State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0001546
mace

Corporate ID 0051442 Annual Report for the year 1993

FIRST: The name of the corporation is General Physics Corporation

SECOND: It is incorporated under the laws of the State of Delaware

THIRD: Character of business, briefly stated, is training and consulting services.

FOURTH: If foreign corporation, address of its principal office.....

6700 Alexander Bell Drive, Columbia, MD 21046-2190

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please see attached.</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Roger E. Klose</u>	<u>President</u>	<u>6700 Alexander Bell Drive Columbia, MD 21046-2190</u>
<u>David R. Roth</u>	<u>Vice President</u>	<u>6700 Alexander Bell Drive Columbia, MD 21046-2190</u>
<u>Kenneth I. Crawford</u>	<u>Secretary</u>	<u>6700 Alexander Bell Drive Columbia, MD 21046-2190</u>
<u>John C. McAuliffe</u>	<u>Treasurer</u>	<u>6700 Alexander Bell Drive Columbia, MD 21046-2190</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000,000</u>	<u>Common</u>	<u>N/A</u>	<u>\$.025</u>
<u>5,000,000</u>	<u>Preferred</u>	<u>N/A</u>	<u>\$.025</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>6,275,738</u>	<u>Common</u>	<u>N/A</u>	<u>\$.025</u>
<u>- 0 -</u>	<u>Preferred</u>	<u>N/A</u>	<u>\$.025</u>

FEB 08 1993

SEC'Y OF STATE

Dated February 3 19 93

General Physics Corporation
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

Attachment to State of Rhode Island
Annual Report for the Year 1993

GENERAL PHYSICS CORPORATION

Board of Directors

David P. Cully
MoneyPenny Graphics
29 West Susquehanna Avenue
Towson, MD 21204

Jerome I. Feldman
National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Sheldon L. Glashow
Harvard University
Physics Department
Lyman Laboratory
Cambridge, MA 02138

Scott N. Greenberg
National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Bernard M. Kauderer
3204 Cantrell Lane
Fairfax, VA 22031

Roger E. Klose
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Martin M. Pollak
National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Ogden R. Reid
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9 West 57th Street
New York, NY 10019

Russell C. Youngdahl
3820 Guest Road
Jackson, MI 49203-5330

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051447 Annual Report for the year 1992

FIRST: The name of the corporation is General Physics Corporation

SECOND: It is incorporated under the laws of the State of Delaware

THIRD: Character of business, briefly stated, is training and consulting services

FOURTH: If foreign corporation, address of its principal office 6700 Alexander Bell Drive
Columbia, Maryland 21046-2190

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Please</u>	<u>Director</u>	
<u>see</u>	<u>Director</u>	
<u>attached.</u>	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>10,000,000</u>	<u>Common</u>	<u>N/A</u>	<u>\$.025</u>
<u>5,000,000</u>	<u>Preferred</u>	<u>N/A</u>	<u>\$.025</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>6,207,578</u>	<u>Common</u>	<u>N/A</u>	<u>\$.025</u>
<u>- 0 -</u>	<u>Preferred</u>	<u>N/A</u>	<u>\$.025</u>

553474196
2861 70 833 *FORM 5 F.A.R.*

Dated January 29, 1992

General Physics Corporation
(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title Vice President and Secretary

Attachment to State of Rhode Island
Annual Report for the Year 1992

GENERAL PHYSICS CORPORATION

Board of Directors

Jerome I. Feldman
National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Sheldon L. Glashow
Harvard University
Physics Department
Lyman Laboratory
Cambridge, MA 02138

Scott N. Greenberg
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Columbia, MD 21046-2190

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New York, NY 10019

Ogden R. Reid
National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

David L. Thames
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046

Russell C. Youngdahl
3820 Guest Road
Jackson, MI 49203-5330

GENERAL PHYSICS CORPORATION

Officers

President

Roger E. Klose
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Executive Vice President

Alan P. Tattersall
6700 Alexander Bell Drive
Columbia, MD 21046

Senior Vice President

George L. Horton
1359 Silver Bluff Road
Suite F-12
Aiken, SC 29803

Senior Vice President

David R. Roth
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Vice President & Secretary

Kenneth L. Crawford
6700 Alexander Bell Drive
Columbia, MD 21046

Vice President

Larry T. Davis
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Vice President

Donald R. Duquette
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Vice President

Edwin P. Harrison
1359 Silver Bluff Road
Suite F-12
Aiken, SC 29803

Vice President

Anthony W. Hunter
1359 Silver Bluff Road
Suite F-12
Aiken, SC 29803

Vice President

Larry D. Lukens
5925 Benjamin Center Drive
Suite 113
Tampa, FL 33634

Vice President

John C. McAuliffe
6700 Alexander Bell Drive
Columbia, MD 21046

Vice President

Joseph H. Murray
1566 Medical Drive
Pottstown, PA 19464

Vice President

Robert E. Price
1566 Medical Drive
Pottstown, PA 19464

Vice President

William J. Ritsch
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Vice President

John C. Stanton
120 East First Street
Oswego, NY 13126

Vice President

Joseph N. Zerbo
6700 Alexander Bell Drive
Columbia, MD 21046-2190

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051442 Annual Report for the year 1991

FIRST: The name of the corporation is General Physics Corporation

SECOND: It is incorporated under the laws of the State of Delaware

THIRD: Character of business, briefly stated, is to provide training and consulting services to utilities, industry and government.

FOURTH: If foreign corporation, address of its principal office 6700 Alexander Bell Drive, Columbia, Maryland 21046-2190

FIFTH: Business address in Rhode Island 25 Enterprise Center, Building #1, Middletown, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
PLEASE	Director	
SEE	Director	
ATTACHMENT	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	N/A	\$.025
5,000,000	Preferred	N/A	\$.025

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,755,900	Common	N/A	\$.025
- 0 -	Preferred	N/A	\$.025

PAID
JAN 30 1991
CORPORATIONS DIVISION



Dated January 17 19 91

General Physics Corporation
(Name of Corporation)

By Karl Crawford

Title Secretary

(Report must be signed by an officer)

GENERAL PHYSICS CORPORATION

Board of Directors

Jerome I. Feldman
c/o National Patent Development
Corporation
9 West 57th Street
New York, NY 10019

Martin M. Pollak
c/o National Patent Development
Corporation
9 West 57th Street
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Kirtland C. Gardner
General Physics Corporation
6700 Alexander Bell Drive
Columbia, MD 21046

Ogden R. Reid
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Corporation
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c/o Harvard University
Physics Department
Lyman Laboratory
Cambridge, MA 02138

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New York, NY 10019

Alan P. Tattersall
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David L. Thames
General Physics Corporation
1566 Medical Drive
Pottstown, PA 19464

R. Eugene Klose
General Physics Corporation
1566 Medical Drive
Pottstown, PA 19464

GENERAL PHYSICS CORPORATION

Officers

Kirtland C. Gardner
President
6700 Alexander Bell Drive
Columbia, MD 21046

Dennis R. Bunty
Vice President
481 Gold Star Highway
Groton, CT 06340

M. Kay Comer
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Kenneth L. Crawford
Secretary
6700 Alexander Bell Drive
Columbia, MD 21046

Robert Danna
Vice President
3990 Old Town Avenue
Suite 101A
San Diego, CA 92110-2931

L. Thomas Davis
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Donald R. Duquette
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Gregory J. Esser
Sr. Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Fred C. Grams
Vice President
701 Congressional Boulevard
Suite 270
Carmel, Indiana 46032

Robert G. Henger
Vice President
2105 Park Avenue
Park Square, Suite 16
Orange Park, FL 32073

George L. Horton
Vice President
1359 Silver Bluff Road
Suite G-10
Aiken, SC 29801

Richard F. Jones
Sr. Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

R. Eugene Klose
Sr. Vice President
1566 Medical Drive
Pottstown, PA 19464

Larry D. Lukens
Vice President
120 East First Street
Oswego, NY 13126

GENERAL PHYSICS CORPORATION

Officers
(continued)

Joseph H. Murray
Vice President
1566 Medical Drive
Pottstown, PA 19464

Alan P. Tattersall
Sr. Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Michael K. Reardon
Vice President
1566 Medical Drive
Pottstown, PA 19464

David L. Thames
Sr. Vice President
1566 Medical Drive
Pottstown, PA 19464

Douglas S. Rice
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Charles Weeks
Vice President
c/o Military Training Associates
5904 Old Richmond Hgwy., Ste. 300
Alexandria, VA 22311

David R. Roth
Sr. Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Joseph N. Zerbo
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046

Herman P. Stone II
Vice President
6700 Alexander Bell Drive
Columbia, MD 21046