



**STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS**  
Office of the Secretary of State

**Matthew A. Brown, Secretary of State**  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25320 2. Name of Corporation PRC INC.

3. Street Address Principal Business Office  
1840 Century Park East

City State Zip  
Los Angeles CA 90067

4. Business Phone No.  
(310) 201-3081

5. State of Incorporation  
Delaware

6. SIC Code  
7872

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

Designs, develops, integrates and supports computer-based information systems and re-engineers business processes.

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

President Name

Barry R. Rhine

Street Address

12001 Sunrise Valley Drive

City State Zip  
Reston VA 20171

Vice President Name

Gary W. McKenzie

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

Secretary Name

John H. Mullan

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

Treasurer Name

Albert F. Myers

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

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

Director Name

John H. Mullan

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

Director Name

W. Burks Terry

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

Director Name

Albert F. Myers

Street Address

1840 Century Park East

City State Zip  
Los Angeles CA 90067

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1,000            | Common       | \$0.01    |

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

ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 1,000            | Common       | \$0.01    |

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.

Signature of Officer \_\_\_\_\_ Date June 24, 2004

John H. Mullan  
Print or Type Name of Officer

Secretary  
Title of Officer

File Date 6/29/04  
Check No. 1910116174 / C 36020  
By: KMC  
FOR SECRETARY OF STATE USE ONLY

**Attachment to Rhode Island Profit Corporation 2004 Annual Report  
List of Additional Officers of  
PRC INC.**

|   |  |                              |
|---|--|------------------------------|
| <b>John A. Becka</b><br>Primary Address:      | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Denis M. Brown</b><br>Primary Address:     | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>R. Michael Evans</b><br>Primary Address:   | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Peter E. Janke</b><br>Primary Address:     | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Michael A. Lotito</b><br>Primary Address:  | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Kent Schneider</b><br>Primary Address:     | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Jeffrey S. Shuman</b><br>Primary Address:  | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>William F. Webb</b><br>Primary Address:    | 1500 PRC Drive<br>McLean, VA 22102               | <b>Senior Vice President</b> |
| <b>Lawrence P. Wiesen</b><br>Primary Address: | 1500 PRC Drive<br>Mc Lean, VA 22102              | <b>Senior Vice President</b> |
| <b>Jack D. Bilodeau</b><br>Primary Address:   | 55 Walkers Brook Drive<br>Reading, MA 01867      | <b>Vice President</b>        |
| <b>Gary W. McKenzie</b><br>Primary Address:   | 1840 Century Park East<br>Los Angeles, CA 90067  | <b>Vice President</b>        |
| <b>Charles E. Porter</b><br>Primary Address:  | 4801 Stonecroft Boulevard<br>Chantilly, VA 20151 | <b>Vice President</b>        |

**Edgar A. Smith** Vice President  
Primary Address: 1500 PRC Drive  
McLean, VA 22102

**Sandra J. Wright** Vice President  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067

**Clive R. Blackwell** Vice President & Controller  
Primary Address: 1500 PRC Drive  
McLean, VA 22102

**John H. Mullan** Secretary  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067

**Albert F. Myers** Treasurer  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067

**Kathleen M. Salmas** Assistant Secretary  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067

**James M. Weitzel, Jr.** Assistant Secretary  
Primary Address: 12005 Sunrise Valley Drive  
Reston, VA 22102-5050

**Stephen Murchake** Assistant Treasurer  
Primary Address: 12005 Sunrise Valley Drive  
Reston, VA 20191

**Lloyd A. Straits** Assistant Treasurer  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067

**David H. Strode** Assistant Treasurer  
Primary Address: 1840 Century Park East  
Los Angeles, CA 90067