

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 830151 (7)

1. Corporation Name
RTKL ASSOCIATES, INC.



Principal Place of Business COMMERCE PLAZA 1 SOUTH ST. BALTIMORE MD 21202 US	Mailing Address COMMERCE PLAZA 1 SOUTH ST. BALTIMORE MD 21202-3201 US
--	---

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 05/30/1973	3a. Date of Last Report 04/02/1996
4. FEI Number 52-0884069	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	ADAMS, HAROLD L	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	BALTIMORE, MD 00000	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HUDSON, DAVID C.	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	BALTIMORE MD	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MANFREDI, ROBERT R.	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	BALTIMORE, MD 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DAVID J. BROTMAN	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	MANHATTAN BEACH CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	NIEDERMAN, TED A.	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	BALTIMORE, MD 00000	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MCCONNELL, DONALD A.	
STREET ADDRESS	1 SOUTH STREET	
CITY-ST-ZIP	BALTIMORE MD	

13. See Attachment 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	PCD L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Harold Adams	
1.3 STREET ADDRESS	1 South Street	
1.4 CITY-ST-ZIP	Baltimore, MD 21202	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	David C. Hudson	
2.3 STREET ADDRESS	1 South Street	
2.4 CITY-ST-ZIP	Baltimore, MD 21202	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Robert R. Manfredi	
3.3 STREET ADDRESS	1 South Street	
3.4 CITY-ST-ZIP	Baltimore, MD 21202	
4.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	David J. Brotman	
4.3 STREET ADDRESS	1 South Street	
4.4 CITY-ST-ZIP	Baltimore, MD 21202	
5.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Ted A. Niederman	
5.3 STREET ADDRESS	1 South Street	
5.4 CITY-ST-ZIP	Baltimore, MD 21202	
6.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Donald A. McConnell	
6.3 STREET ADDRESS	1 South Street	
6.4 CITY-ST-ZIP	Baltimore, MD 21202	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Donald A. McConnell V.P.* **4/29/97** **41052P-8600**

CR2E034 (9/96)

RTKL Associates Inc.
One South Street
Baltimore, Maryland 21202
F.E.I.N. 52-0884069

1

Florida Annual Report - 1997

Attachment 1

Box 13, Additions of Officers and Directors:

1.1 Title	VD
1.2 Name	Lance Josal
1.3 Street Address	2828 Routh Street
1.4 City-State-Zip	Dallas, Texas 75201
1.1 Title	VDT
1.2 Name	Kenneth V. Moreland
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	VD
1.2 Name	Paul F. Jacob
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	VD
1.2 Name	Jerry L. Quebe
1.3 Street Address	515 N. State Street, Suite 2640
1.4 City-State-Zip	Chicago, Illinois 60610
1.1 Title	V
1.2 Name	Sudhakar G. Thakurdesai
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Jonathan D. Bailey
1.3 Street Address	2828 Routh Street
1.4 City-State-Zip	Dallas, Texas 75201
1.1 Title	V
1.2 Name	Diane B. Black
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202

1.1 Title	VS
1.2 Name	Karen Koenig Blose
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	Jay Clark
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Barton R. Chambers
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Rose M. Dela Vega
1.3 Street Address	1250 Connecticut Avenue, N.W.
1.4 City-State-Zip	Washington, D.C. 20036
1.1 Title	V
1.2 Name	Ann L. Dudrow
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Phillips S. Engelke
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	Ronald E. Fidler
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	Norman M. Garden
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	John R. Gosling
1.3 Street Address	2828 Routh Street
1.4 City-State-Zip	Dallas, Texas 75201

RTKL Associates Inc.
One South Street
Baltimore, Maryland 21202
F.E.I.N. 52-0884069

3

1.1 Title V
1.2 Name Jeffrey J. Gunning
1.3 Street Address 2828 Routh Street
1.4 City-State-Zip Dallas, Texas 75201

1.1 Title V
1.2 Name Kurt A. Haglund
1.3 Street Address 1250 Connecticut Avenue, N.W.
1.4 City-State-Zip Washington, D.C. 20036

1.1 Title V
1.2 Name Paul G. Hanegraaf
1.3 Street Address The Heals Building
196 Tottenham Court Rd.
1.4 City-State-Zip London, WIP 9LD, England

1.1 Title V
1.2 Name Kim Heartwell
1.3 Street Address 1250 Connecticut Avenue, N.W.
1.4 City-State-Zip Washington, D.C. 20036

1.1 Title V
1.2 Name D. Rodman Henderer
1.3 Street Address 1250 Connecticut Avenue, N.W.
1.4 City-State-Zip Washington, D.C. 20036

1.1 Title V
1.2 Name Robert W. Johnson
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title V
1.2 Name Pablo Laguarda
1.3 Street Address 2828 Routh Street
1.4 City-State-Zip Dallas, Texas 75201

1.1 Title V
1.2 Name Stephen A. Leonhardt
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title V
1.2 Name Todd C. Lundgren
1.3 Street Address 2828 Routh Street
1.4 City-State-Zip Dallas, Texas 75201

RTKL Associates Inc.
One South Street
Baltimore, Maryland 21202
F.E.I.N. 52-0884069

4

1.1 Title	V
1.2 Name	Thom McKay
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	James K. Muirhead
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	R. James Pett
1.3 Street Address	1 South Street
1.4 City-State-Zip	Baltimore, MD 21202
1.1 Title	V
1.2 Name	Lizabeth J. Quebe
1.3 Street Address	515 N. State Street, Suite 2640
1.4 City-State-Zip	Chicago, Illinois 60610
1.1 Title	V
1.2 Name	Daun P. St. Amand
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Candace K. Sheeley
1.3 Street Address	The Heals Building 196 Tottenham Court Rd.
1.4 City-State-Zip	London, WIP 9LD, England
1.1 Title	V
1.2 Name	Robert D. Smith
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071
1.1 Title	V
1.2 Name	Katherine P. Sprague
1.3 Street Address	333 S. Hope Street, Suite C-200
1.4 City-State-Zip	Los Angeles, CA 90071

RTKL Associates Inc.
One South Street
Baltimore, Maryland 21202
F.E.I.N. 52-0884069

5

1.1 Title V
1.2 Name R. Stephen Spinazzola
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title V
1.2 Name S. Goodluck Tembunkiart
1.3 Street Address 1250 Connecticut Avenue, N.W.
1.4 City-State-Zip Washington, D.C. 20036

1.1 Title V
1.2 Name David V. Thompson
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title V
1.2 Name Paul L. Williams
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title V
1.2 Name Thomas R. Witt
1.3 Street Address 2828 Routh Street
1.4 City-State-Zip Dallas, Texas 75201

1.1 Title V
1.2 Name Bernard J. Wulff
1.3 Street Address 1250 Connecticut Avenue, N.W.
1.4 City-State-Zip Washington, D.C. 20036

1.1 Title V
1.2 Name Gregory A. Yager
1.3 Street Address 333 S. Hope Street, Suite C-200
1.4 City-State-Zip Los Angeles, CA 90071

1.1 Title V
1.2 Name Richard H. N. Yuan
1.3 Street Address 333 S. Hope Street, Suite C-200
1.4 City-State-Zip Los Angeles, CA 90071

1.1 Title V
1.2 Name Randall S. Pace
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202

1.1 Title
1.2 Name Raymond E. Peloguin
1.3 Street Address 1 South Street
1.4 City-State-Zip Baltimore, MD 21202