

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 5/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:08

DOCUMENT # 835263

(5)

1. Corporation Name

SCHNABEL FOUNDATION COMPANY

Principal Place of Business

45240 BUSINESS CT. #250
STE 300
STERLING VA 20166-700
US

Mailing Address

45240 BUSINESS CT. #250
STE 300
STERLING VA 20166-700
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1975

3a. Date of Last Report

04/19/1994

4. FEI Number

53-0245401

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for franchise fee under s. 199.042,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 date of registration

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE ST
NAME ROBINSON, JAMES R
STREET ADDRESS 8301 RIVER FALLS DRIVE
CITY ST ZIP POTOMAC MD

TITLE V
NAME ANDERSON, THOMAS C
STREET ADDRESS 1335 CROOKED WILLOW LN
CITY ST ZIP PALATINE IL

TITLE V
NAME BRANDL, ERNEST D
STREET ADDRESS 2388 WOODLAND PARK
CITY ST ZIP HOUSTON TX

TITLE V
NAME CHAPMAN, K RONALD
STREET ADDRESS 3615 CHUCKER COURT
CITY ST ZIP WALNUT CREEK, CA 00000

TITLE P
NAME DEATON, HUBERT J III
STREET ADDRESS 3004 COLLIN COURT
CITY ST ZIP PLANO, TX 00000

TITLE V
NAME DAVIS, JOHN SIDNEY
STREET ADDRESS 2581 HOLLY CREEK DRIVE
CITY ST ZIP MARIETTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

See complete list
attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 owner's agreement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Robinson

Secretary/Treasurer

6/20/95

Date

703-742-0020

Telephone Number

Revised 04/01/92

835-263

SCHNABEL FOUNDATION COMPANY

53-0245401

LIST OF CORPORATE OFFICERS/DIRECTORS

<u>HARRY SCHNABEL, JR.</u> Chairman of the Board ¹	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 578-36-9941 PH# 703/742-0020
<u>HUBERT J. DEATON III</u> President/Chief Executive Officer	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 252-74-7773 PH# 703/742-0020
<u>THOMAS C. ANDERSON</u> Vice President	210 Cleveland Street Cary, Illinois 60013	SS# 335-40-0396 PH# 708/639-8900
<u>ERNEST D. BRANDL</u> Vice President	11231 Richmond Avenue, Suite D109 Houston, Texas 77082	SS# 048-40-3818 PH# 713/531-1103
<u>K. RONALD CHAPMAN</u> Vice President	3075 Citrus Circle, Suite 150 Walnut Creek, California 94598	SS# 326-38-2231 PH# 510/947-1881
<u>JOHN SIDNEY DAVIS</u> Vice President	5 Lott Avenue Marietta, Georgia 30067	SS# 255-76-3243 PH# 404/971-6455
<u>HARALD P. LUDWIG</u> Vice President	5210 River Road Bethesda, Maryland 20816	SS# 113-52-9219 PH# 301/657-3060
<u>KING-YEN MARK</u> Vice President	6627 Electric Avenue Gainesville, Virginia 22065	SS# 419-04-4020 PH# 703/349-2566
<u>DAVID E. WEATHERBY</u> Vice President	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 217-44-8141 PH# 703/742-0020
<u>JAMES R. ROBINSON</u> Secretary-Treasurer	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 009-24-3073 PH# 703/742-0020
<u>ROBERT V. SCHNABEL</u> Director	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 577-44-6009- PH# 703/742-0020
<u>SUSAN E. PETITTE</u> Director	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 216-50-6552 PH# 703/742-0020
<u>MICHAEL P. SCHNABEL</u> Director	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 216-50-6940 PH# 703/742-0020
<u>ROBERT V. SCHNABEL, JR.</u> Director	45240 Business Court, Suite 250 Sterling, Virginia 20166	SS# 577-66-4506 PH# 703/742-0020

¹The Corporate by-laws has designated "Corporate Officer" status to the post of Chairman of the Board.