

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

112

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 835263

(5)

1. Corporation Name

SCHNABEL FOUNDATION COMPANY

Principal Place of Business

45240 BUSINESS CT. #250
STE 300
STERLING VA 20166-703
US

Mailing Address

45240 BUSINESS CT. #250
STE 300
STERLING VA 20166-6703
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/24/1975

3a. Date of Last Report

02/21/1996

4. FFI 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 intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE
NAME
V
CHAPMAN, K RONALD
STREET ADDRESS
3815 CHUCKER COURT
CITY-ST-ZIP
WALNUT CREEK, CA 00000

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

100002227091--1
-06/30/97--01170--022
****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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. 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 even an attorney with an address.

James R. Robinson

See attached
complete list

CR2E034 (9/96)

FILED

97 JUN 27 AM 10:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA



SCHNABEL FOUNDATION COMPANY

53-0245401

CORPORATE OFFICERS AND DIRECTORS

<u>HARRY SCHNABEL, JR.</u> Chairman of the Board*	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#847/839-8900
<u>ERNEST D. BRANDL</u> Vice President	11231 Richmond Avenue, Suite D109 Houston, Texas 77082	SS# 048-40-3619 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#770/971-6455
<u>HARALD P. LUDWIG</u> Vice President	5210 River Road Bethesda, Maryland 20816	SS# 113-52-9219 PH#301/657-3060
<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

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