

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 20166-703
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1975

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 **ST** ☐ DELETE
NAME **ROBINSON, JAMES R**
STREET ADDRESS **8301 RIVER FALLS DRIVE**
CITY-STATE-ZIP **POTOMAC MD**

TITLE **V** ☐ DELETE
NAME **ANDERSON, THOMAS C**
STREET ADDRESS **1335 CROOKED WILLOW LN**
CITY-STATE-ZIP **PALATINE IL**

TITLE **V** ☐ DELETE
NAME **BRANDL, ERNEST D**
STREET ADDRESS **2388 WOODLAND PARK**
CITY-STATE-ZIP **HOUSTON TX**

TITLE **V** ☐ DELETE
NAME **CHAPMAN, K RONALD**
STREET ADDRESS **8615 CHUCKER COURT**
CITY-STATE-ZIP **WALNUT CREEK, CA 00000**

TITLE **P** ☐ DELETE
NAME **DEATON, HUBERT J III**
STREET ADDRESS **8004 COLLIN COURT**
CITY-STATE-ZIP **PLANO, TX 00000**

TITLE **V** ☐ DELETE
NAME **DAVIS, JOHN SIDNEY**
STREET ADDRESS **2581 HOLLY CREEK DRIVE**
CITY-STATE-ZIP **MARIETTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I 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:

James R. Robinson
James R. Robinson
SECRETARY/TREAS 7/20/98 703-742-0020

FILED
Jul 29 1998 8:00am
Secretary of State

0113055

CR2E034 (5/98)

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# 578-38-9941 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# 048-40-3819 PH# 713/531-1103
<u>K. RONALD CHAPMAN</u> Vice President	3075 Citrus Circle, Suite 150 Walnut Creek, California 94598	SS# 328-38-2231 PH# 510/947-1881
<u>JOHN SIDNEY DAVIS</u> Vice President	1854 Lower Roswell Road Marietta, Georgia 30068	SS# 255-76-3243 PH# 770/971-8455
<u>HARALD P. LUDWIG</u> Vice President	5210 River Road Bethesda, Maryland 20816	SS# 113-52-9219 PH# 301/857-3060
<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.