

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90011 006 ***150.00

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DOCUMENT # 835263 1. Entity Name SCHNABEL FOUNDATION COMPANY					
Principal Place of Business 45240 BUSINESS CT STE 250 STERLING, VA 20166-703 US			Mailing Address 45240 BUSINESS CT STE 250 STERLING, VA 20166-703 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST ROBINSON, JAMES R 8301 RIVER FALLS DRIVE POTOMAC, MD	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LUDWIG, HARALD 5210 RIVER ROAD BETHESDA, MD 20816	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRANDL, ERNEST D 2388 WOODLAND PARK HOUSTON, TX	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CHAPMAN, K RONALD 2249 LOMOND LANE WALNUT CREEK, CA 94598	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DEATON, HUBERT J III 907 HOLLY BLOSSOM COURT GREAT FALLS, VA 22066	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CONLON, CHARLES 210 CLEVELAND ST CARY, IL 60013	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director SUSAN PETITTE 171 AMADON HARRIS LANE Dayton, TN 37321	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HARRY W. SCHNABEL 200 Turnpike Rd. Southborough, MA 01772	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director MICHAEL P. SCHNABEL 5190 Neil Rd. #100 Reno, NV 89502	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director ROBERT V. SCHNABEL 222 St. Ives Dr. SEVERNA PARK, MD 21146	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DAVID E WEATHERBY 45240 Business Ct, STE #250 Sterling, VA 20166	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director SCHNABEL ROBERT V. JR. 45240 Business Ct STE 250 Sterling, VA 20166-6723	☐ Change ☒ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ James R. Robinson 02/02/2006 (703) 742-0020 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

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#835263

SCHNABEL FOUNDATION COMPANY 53-0245401 List of Corporate Officers/Directors AS OF 06/30/2005		
Officers	Address	Phone #
Brandl, Ernest D. Vice President	11221 Richmond Ave. Ste. C101, Houston, TX 77082	281-531-1103
Cargill, Kevin W. Vice President	1654 Lower Roswell Road, Marietta, GA 30068	770-971-6455
Chapman, K. Ronald Vice President	3075 Citrus Circle, Ste. 150, Walnut Creek, Ca 94598	925-947-1881
Conlon, Charles R. Vice President	210 Cleveland Street Cary, IL 60013	847-639-8900
Deaton III, Hubert J. President/CEO	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
Ludwig, Harald P. Vice President	5210 River Road Bethesda, MD 20816	301-657-3060
Robinson, James R. Secretary/Treasurer	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
Schnabel, Harry W. Vice President	200 Turnpike Road Southborough, MA 01772	508-303-3642
Schnabel, Michael P. Chairman of the Board*	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
Weatherby, David E. Vice President	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
DIRECTORS ONLY		
Schnabel, Robert V.	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
Petitte, Susan E.	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020
Schnabel, Robert V. Jr.	45240 Business Court, Ste. 250, Sterling, VA 20166-6723	703-742-0020

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

** Post of the Corporate Officer is perpetual until revoked; Post of the Director is renewed every June