

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840733

(0)

1. Corporation Name

NHP MANAGEMENT COMPANY



Principal Place of Business

12355 SUNRISE VALLEY DR
STE - 300
RESTON VA 33091-3476
US

Mailing Address

1225 EYE ST NW
STE 601
WASHINGTON DC 20005
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
06/02/1978

3a. Date of Last Report
04/25/1995

4. FEI Number
52-1121524

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 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DE FILE
NAME	HELLER, J. RODERICK, III	
STREET ADDRESS	1225 EYE STREET, N.W.	
CITY-STATE-ZIP	WASHINGTON DC	
TITLE	VTC	☒ DE FILE
NAME	GERALD D. STRONG	
STREET ADDRESS	1908 ABBOTSFORD DRIVE	
CITY-STATE-ZIP	VIENNA VA	
TITLE	EVPC	☐ DE FILE
NAME	GRANT, ANN TORRE	
STREET ADDRESS	1225 EYE STREET, N.W.	
CITY-STATE-ZIP	WASHINGTON DC	
TITLE	D	☐ DE FILE
NAME	PALMER, TIM R.	
STREET ADDRESS	600 ATLANTIC AVENUE, 28TH FLOOR	
CITY-STATE-ZIP	BOSTON MA 02210	
TITLE	EVP	☐ DE FILE
NAME	HINER, J. R.	
STREET ADDRESS	1235 SUNRISE VALLEY DRIVE	
CITY-STATE-ZIP	RESTON VA	
TITLE		☐ DE FILE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	EVP, CFO & Treas
7. STREET ADDRESS	Ann Torre Grant
8. CITY-STATE-ZIP	1225 Eye Street, N.W.
9. TITLE	Washington, DC 20005
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☒ Change ☐ Addition
18. NAME	12355 Sunrise Valley Drive
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☒ Addition
22. NAME	Eisenman, Michael
23. STREET ADDRESS	600 Atlantic Avenue
24. CITY-STATE-ZIP	Boston, MA 02210

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 its registered or limited liability company or have been or am 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: Mildred C. Banks Mildred C. Banks

3-11-96

02/347-6247

CR2E034 (12/95)

**NHP MANAGEMENT COMPANY
BUSINESS ADDRESSES**

DIRECTORS

J. Roderick Heller, III
Chairman
NHP Incorporated
1225 Eye Street, N.W.
Washington, DC 20005

Richard S. Bodman
Senior Vice President
Corporate Strategy & Development
AT & T
295 North Maple Avenue
Basking Ridge, NJ 09720

John W. Creighton
President
Weyerhaeuser Company
Tacoma, WA 98477

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Wilmer, Cutler & Pickering
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President
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600 Atlantic Avenue, 26th Floor
Boston, MA 02210

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Herbert S. Winokur, Jr.
Winokur & Associates
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Stamford, CT 06902

**NHP MANAGEMENT COMPANY
BUSINESS ADDRESSES**

OFFICERS

J. Roderick Heller, III
Chairman, President and Chief
Executive Officer
c/o NHP Incorporated
1225 Eye Street, N.W.
Washington, DC 20005

J. Robert Hiner
Executive Vice President
12355 Sunrise Valley Drive
Reston, VA 22091-3476

Ann Torre Grant
Executive Vice President,
Chief Financial Officer and
Treasurer
1225 Eye Street, N.W.
Washington, DC 20005

Linda G. Davenport
Executive Vice President
1225 Eye Street, N.W.
Washington, DC 20005

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Executive Vice President
1225 Eye Street, N.W.
Washington, DC 20005

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Senior Vice President and Secretary
1225 Eye Street, N.W.
Washington, DC 20005

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Senior Vice President
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Rockville, MD 20855

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Vice President and Chief
Accounting Officer
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Vice President and Controller
12355 Sunrise Valley Drive
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Vice President, Taxes
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Vice President
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Paul R. Selid
Vice President
1225 Eye Street, N.W.
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Howard Campbell
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