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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 20005-3945 US
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3. Date Incorporated or Qualified 06/02/1978	3a. Date of Last Report 03/18/1996
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2. Principal Place of Business 21 8065 Leesburg Pike Suite, Apt. #, etc. 22 Suite 400 City & State 23 Vienna, VA Zip 24 22182	2a. Mailing Address 26 8065 Leesburg Pike Suite, Apt. #, etc. 27 Suite 400 City & State 28 Vienna, VA Zip 29 22182	Country 25 USA 30 USA
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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	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 _____ (Type, print, or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HELLER, J. RODERICK, III 1225 EYE STREET, N.W. WASHINGTON DC	☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECFT GRANT, AM TORRE 1225 EYE STREET, N.W. WASHINGTON DC	☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GRANT, ANN TORRE 1225 EYE STREET, N.W. WASHINGTON DC	☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PALMER, TIM R. 600 ATLANTIC AVENUE, 28TH FLOOR BOSTON MA 02210	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HINER, J. R. 12355 SUNRISE VALLEY DR RESTON VA	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISON, MICHAEL 600 ATLANTIC AVENUE BOSTON MA	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

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; 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: Mildred C. Banks Mildred C. Banks, Asst Secy 4-29-97 702/294-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**NHP MANAGEMENT COMPANY
BUSINESS ADDRESSES**

OFFICERS

J. Roderick Heller, III
Chairman, President and Chief
Executive Officer
c/o NHP Incorporated
8065 Leesburg Pike
Vienna, VA 22182

J. Robert Hiner
Executive Vice President
8065 Leesburg Pike
Vienna, VA 22182

Ann Torre Grant
Executive Vice President,
Chief Financial Officer and
Treasurer
8065 Leesburg Pike
Vienna, VA 22182

Joel F. Bonder
Senior Vice President and Secretary
8065 Leesburg Pike
Vienna, VA 22182

Jeffrey J. Ochs
Vice President and Chief
Accounting Officer
8065 Leesburg Pike
Vienna, VA 22182

Eugene H. Goodsell
Vice President and Controller
8065 Leesburg Pike
Vienna, VA 22182

Robert F. Kane
Vice President, Taxes
8065 Leesburg Pike
Vienna, VA 22182

Eric N. Ross
Vice President
8065 Leesburg Pike
Vienna, VA 22182

Howard Campbell
Vice President
9200 Keystone Crossing
Indianapolis, IN 46240

Anthony Enrico
Vice President
4801 East Independence Boulevard
Charlotte, NC 28212-5403

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Vice President
9200 Keystone Crossing
Indianapolis, IN 46240

Ray E. Hauser
Vice President
9200 Keystone Crossing
Indianapolis, IN 46240

Alexandra S. Jackiw
Vice President
9200 Keystone Crossing
Indianapolis, IN 46240

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Vice President
8065 Leesburg Pike
Vienna, VA 22182

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Vice President
c/o NCHP
8065 Leesburg Pike
Vienna, VA 22182

Adrian Washington
Vice President
8065 Leesburg Pike
Vienna, VA 22182

O. Cooper Winston, Jr.
Vice President
301 Oxford Valley Road
Yardley, PA 19067

Nancye Fritz
Vice President
11 Commerce Drive
Cranford, NJ 07016

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Vice President
4801 East Independence Boulevard
Charlotte, NC 28212-5403

Joseph Pietzyk
Vice President
2400 Maitland Center Parkway
Maitland, FL 32751

Carl J. Ruff
Vice President
10620 Guilford Road, Suite 201
Jessup, MD 20794

Charles T. Vanover
Vice President
4425 West Airport Freeway
Irving, TX 75062

Franklin D. Cook, Jr.
Vice President
4801 East Independence Boulevard
Charlotte, NC 28212-5403

Thomas Cowdrey, III
Assistant Vice President
1425 Blair Bridge Road
Austell, GA 30001

Mildred C. Banks
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8065 Leesburg Pike
Vienna, VA 22182

Janelle Marzi
Assistant Secretary
8065 Leesburg Pike
Vienna, VA 22182

Barbara Stetser
Assistant Secretary
293 Eisenhower Parkway
Suite 100
Livingston, NJ 07039

Sherman Rutzick
Assistant Secretary
155 South Wabasha
St. Paul, MN 55107