



# F01000000485

ACCOUNT NO. : 072100000032

REFERENCE : 917169 4346178

AUTHORIZATION : Patricia Pigute

COST LIMIT : ~~5125.00~~

ORDER DATE : December 1, 2000

70.00

ORDER TIME : 2:34 PM

ORDER NO. : 917169-160

CUSTOMER NO: 4346178

CUSTOMER: Ms. Beth Trovinger  
Enterprise Social Investment  
Suite 810  
10227 Wincopin Circle  
Columbia, MD 21044

000003573660--2

FOREIGN FILINGS

★ FILE SECOND ★

NAME: THE ENTERPRISE SOCIAL  
INVESTMENT CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
01 JAN 24 PM 3 0  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 JAN 24 PM 4 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Enterprise Social Investment Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland

(State or country under the law of which it is incorporated)

3. 52-1206840

(FEI number, if applicable)

4. February 03, 1981

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 01, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

Suite 800, 10227 Wincopin Circle

7. Columbia, MD 21044-3400

(Principal office address)

(Current mailing address)

Invest in low income housing. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

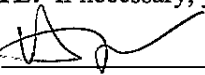
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Holly Stagmer, Treasurer/CFO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

## **The Enterprise Social Investment Corporation**

### **Officers**

<b>Name</b>	<b>Title</b>
F. Barton Harvey III	Chairman of the Board
Michael J. Curran	President and CEO
Holly Stagmer	Senior VP, CFO
Patricia Rouse	Secretary
Frank Narron	Senior Vice President
Dan Mendelson	Senior Vice President
Barbara Sonberg	Senior Vice President
Bob Powers	Vice President
Elizabeth O'Leary	Vice President
B. Susan Wilson	Vice President
Jeffrey G. Galantine	Treasurer
Helen Whitehead	Chief Administrative Officer
Randall C. Lott	Controller

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TALLAHASSEE, FLORIDA

### **Board of Directors**

F. Barton Harvey III  
Richard O. Berndt  
David R. Bock  
George M. Brady, Jr.  
Michael J. Curran  
Jeffrey H. Donahue  
Daryl Hall  
Paul D. Hill  
Arlene Isaacs-Lowe  
Marilyn Melkonian  
Felice Michetti  
Joseph F. Reilly  
Mary K. Reilly  
Kathleen Weise  
Lee Rosenberg  
Patricia T. Rouse  
Thomas J. Watt  
Thomas W. White  
Karen Hastie Williams

**The business address for all officers and directors is: 10227 Wincopin Circle, Suite 800, Columbia, MD 21044**

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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JAN 24 PM 4:40  
SECRETARY OF STATE  
BALTIMORE, MARYLAND

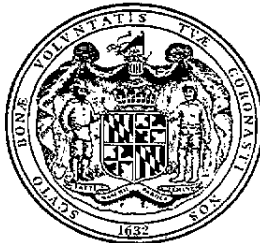
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE ENTERPRISE SOCIAL INVESTMENT CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 02, 2001.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001072527  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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