

**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 17, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90047 005 \*\*\*150.00

**DOCUMENT # F0100000485**

1. Entity Name

THE ENTERPRISE SOCIAL INVESTMENT CORPORATION



Principal Place of Business

10227 WINCOPIN CIRCLE, SUITE 800  
 COLUMBIA MD 21044-3400

Mailing Address

10227 WINCOPIN CIRCLE, SUITE 800  
 COLUMBIA MD 21044-3400

330-



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1206840

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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	CD	<input type="checkbox"/> Delete
NAME	HARVEY, F. BARTON III	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	
TITLE	D	<input type="checkbox"/> Delete
NAME	MONTAGUE, TERRI Y	
STREET ADDRESS	10227 WINCOPIN CIRCLE STE 500	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input type="checkbox"/> Delete
NAME	STAGMER, HOLLY	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	
TITLE	SD	<input type="checkbox"/> Delete
NAME	ROUSE, PATRICIA	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	
TITLE	V	<input type="checkbox"/> Delete
NAME	NARRON, FRANK	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MENDELSON, DAN	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	

TITLE	see attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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:** RANDALL C. LOTT

2/9/04  
Date

410-964-0552  
Daytime Phone #

Attachment

The Enterprise Social Investment Corporation

# Fd 100000485

**Officers**

<b>Name</b>	<b>Title</b>
F. Barton Harvey III	Chairman of the Board
Jeffrey H. Donahue	President & CEO
Holly J. Stagmer	Senior Vice President
Helen W. Whitehead	Chief Administrative Officer
Frank R. Narron	Senior Vice President, National Equity Initiatives
Barbara J. Sonberg	Senior Vice President, Asset Management
Randall C. Lott	Vice President and CFO
Judy Bourgeois	Vice President, Asset Management
Paul Cummings	Vice President, Acquisitions
Robert E. Powers	Vice President, West Coast Operations
B. Susan Wilson	Vice President, Technical Support
Elizabeth A. O'Leary	Vice President, Asset Management
Scott Hoekman	Vice President, Acquisitions/Underwriting
Patricia T. Rouse	Secretary
Jeffrey G. Galantine	Treasurer

**Board of Directors**

Richard O. Berndt  
David R. Bock  
Jeffrey H. Donahue  
Gary Gensler  
Daryl Hall  
F. Barton Harvey III  
Paul D. Hill  
Arlene Isaacs-Lowe  
Marilyn Melkonian  
Felice Michetti  
Terri Y. Montague  
Joseph F. Reilly  
Mary K. Reilly  
Lee Rosenberg  
Patricia T. Rouse  
Thomas J. Watt  
Kathleen Weise  
Thomas W. White

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