

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90141 038 ***158.75

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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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **52-1206840**

Applied For
 Not Applicable

5. Certificate of Status Desired

**\$875 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, 2003 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	PCEO	<input checked="" type="checkbox"/> Delete
NAME	CURRAN, MICHAEL J	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	
TITLE	VCEO	<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 type="checkbox"/> Delete
NAME	MENDELSON, DAN	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA MD 21044-3400	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MONTAGUE, TERRI Y.	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 500	
CITY-ST-ZIP	COLUMBIA, MD 21044-3400	
TITLE	PCEO	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONAHUE, JEFFREY H.	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA, MD 21044-3400	
TITLE	VCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOTT, RANDALL C.	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA, MD 21044-3400	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAGMER, HOLLY J.	
STREET ADDRESS	10227 WINCOPIN CIRCLE, SUITE 800	
CITY-ST-ZIP	COLUMBIA, MD. 21044-3400	
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 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/03 410/964-0552
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80009612

The Enterprise Social Investment Corporation

F01000000485

Officers

Name	Title
F. Barton Harvey III	Chairman of the Board
Jeffrey H. Donahue	President and CEO
Holly J. Stagmer	Senior VP
Patricia T. Rouse	Secretary
Frank R. Narron	Senior Vice President
Dan Mendelson	Senior Vice President
Barbara J. Sonberg	Senior Vice President
Robert E. Powers	Vice President
Elizabeth A. O'Leary	Vice President
B. Susan Wilson	Vice President
Scott Hoekman	Vice President
Judy Bourgeois	Vice President
Paul Cummings	Vice President
Jeffrey G. Galantine	Treasurer
Helen W. Whitehead	Chief Administrative Officer
Randall C. Lott	Vice President and CFO

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, MD 21044**