

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

05-16-2001 90189 005 ***150.00

DOCUMENT # F97000002559

1. Entity Name

CARRAMERICA DEVELOPMENT, INC.

Principal Place of Business

INTERNATIONAL SQUARE
 1850 K STREET, NW, SUITE 500
 WASHINGTON DC 20006

Mailing Address

INTERNATIONAL SQUARE
 1850 K STREET, NW, SUITE 500
 WASHINGTON DC 20006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1965813**

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☐ Delete
NAME	DORIGAN, KAREN B	
STREET ADDRESS	1850 K. ST. N.W. STE. 500	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	VP	☐ Delete
NAME	SIMMONS, KENNETH F	
STREET ADDRESS	1850 K. ST. N.W. STE. 500	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	S	☐ Delete
NAME	MADRID, LINDA A	
STREET ADDRESS	1850 K STREET NW, STE 500	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	P	☐ Delete
NAME	WILLIAMS, JAMES S	
STREET ADDRESS	1850 K STREET NW, STE 500	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	EVP	☐ Delete
NAME	HAWKINS, PHILIP L	
STREET ADDRESS	1850 K STREET NW, STE 500	
CITY-ST-ZIP	WASHINGTON DC 20006	
TITLE	EVPT	☐ Delete
NAME	KARCHUK, RICHARD F	
STREET ADDRESS	1850 K STREET NW, STE 500	
CITY-ST-ZIP	WASHINGTON DC 20006	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F97000002559

Officers Listing

Company: CarrAmerica Development, Inc.
 State of Incorporation: Delaware
 Tax Form:
 For: 2001 Annual Registration Report

Office	Name	Business Address	City	State	Zip
President	James S. Williams	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Executive Vice President	Philip L. Hawkins	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Executive Vice President	Richard F. Katchuk	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Executive Vice President	Karen B. Dorigan	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Executive Vice President and Corporate Secretary	Linda A. Madrid	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Senior Vice President	Kenneth F. Simmons	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Senior Vice President	Pemberton Wall	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Treasurer	Stephen E. Riffie	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Assistant Secretary	Ann Marie Pulsch	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Assistant Secretary	Eileen G. Wallace	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Assistant Secretary	Alan Adamson	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006

Directors:

Name	Business Address	City	State	Zip
James S. Williams	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Kenneth Simmons	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Richard F. Katchuk	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Caroline S. McBride	Security Capital Investment Research 399 Park Ave., 23rd Floor	New York	NY	10022
Leslie Wallace	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006
Philip Hawkins	CarrAmerica Realty Corp.- 1850 K Street, NW	Washington	DC	20006