# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061543

Entity Name: POTOMAC CENTER NORTH, INC.

**Current Principal Place of Business:** 

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201

# **Current Mailing Address:**

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201 US

FEI Number: 30-0574260 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 09, 2019

**Secretary of State** 

3102467301CC

#### Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR
Name	HAZEN, MAUREEN M.	Name	SPOOK, STEVE
Address	2001 ROSS AVENUE	Address	2001 ROSS AVENUE

2001 ROSS AVENUE **SUITE 3400** 

**SUITE 3400** 

DALLAS TX 75201

DALLAS TX 75201 City-State-Zip:

Title **DIRECTOR** Title **PRESIDENT** KIRBY, MICHAEL TAYLOR, E. LAMAR Name Name

2001 ROSS AVENUE Address **SUITE 3400** 

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DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

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Address

Title TREASURER, ASST. SECRETARY Title VP, ASST. SECRETARY

GREEN, TRACY F. BOLLMANN, TED Name Name 2001 ROSS AVENUE 2001 ROSS AVENUE Address Address

**SUITE 3400 SUITE 3400** 

DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY Title VP, ASST. SECRETARY CAVANAUGH, JEFF CHUDNOFF, PERRY Name Name Address 2001 ROSS AVENUE 2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400** 

# Continues on page 2

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

04/09/2019 SIGNATURE: TRACY GREEN TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP, ASST. SECRETARY
Name FEINBERG, PETER F.
Address 2001 ROSS AVENUE
SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name GRAY, LYNNE M.

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name KIRK, CAIN

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name LAPIN, JACKSON
Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name MICHAELS, PAUL
Address 2001 ROSS AVENUE

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City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name PIROZZOLI, KEVIN

Address 2001 ROSS AVENUE

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City-State-Zip: DALLAS TX 75201

Title VP, SECRETARY
Name GEER, JASON W.

Address 2001 ROSS AVENUE

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Title VP, ASST. SECRETARY

Name GILLESPIE, SAM

Address 2001 ROSS AVENUE

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City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name HURST, TOM

Address 2001 ROSS AVENUE

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Title VP, ASST. SECRETARY

Name KITTLES, SALLY

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name MARINO, CHRIS

Address 2001 ROSS AVENUE

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City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name PHEGLEY, R. LEE JR.

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY

Name WALKER, DUNCAN

Address 2001 ROSS AVENUE

SUITE 3400

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