2020 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

FILED May 27, 2020 **Secretary of State** 7873004163CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

SECRETARY SECRETARY

GRAY, LYNNE M. Name KIRK, CAIN Name

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

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

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

> **SECRETARY SECRETARY**

KITTLES, SALLY Name PHEGLEY, R. LEE JR. Name Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

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

Title TREASURER AND ASSISTANT Title DIRECTOR

SECRETARY SPOOK, STEVE Name Name GREEN, TRACY

2001 ROSS AVENUE Address Address

2001 ROSS AVENUE **SUITE 3400 SUITE 3400**

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

Title VICE PRESIDENT AND ASSISTANT Title DIRECTOR **SECRETARY**

HAZEN, MAUREEN M. Name MARINO, CHRIS

Name 2001 ROSS AVENUE Address

2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400**

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

Continues on page 2

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.

05/27/2020 SIGNATURE: TRACY GREEN TREASURER AND ASSISTANT SECRETARY

Officer/Director Detail Continued:

DALLAS TX 75201

KIRBY, MICHAEL

City-State-Zip:

Title

Name

Address

SOLE SHAREHOLDER Title **DIRECTOR** Title

Name STATE BOARD OF ADMINISTRATION OF Name TAYLOR, E. LAMAR

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

VICE PRESIDENT AND ASSISTANT **PRESIDENT** Title **SECRETARY**

City-State-Zip:

DALLAS TX 75201

Name CAVANAUGH, JEFF 2001 ROSS AVENUE Address

Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400**

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY Title VICE PRESIDENT AND ASSISTANT

LAPIN, JACKSON Name **SECRETARY**

2001 ROSS AVENUE Address Name FEINBERG, PETER F. **SUITE 3400** Address 2001 ROSS AVENUE

City-State-Zip: DALLAS TX 75201 **SUITE 3400** City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name WALKER, DUNCAN Title VICE PRESIDENT AND ASSISTANT **SECRETARY**

Address 2001 ROSS AVENUE Name CHUDNOFF, PERRY **SUITE 3400**

City-State-Zip: DALLAS TX 75201 Address 2001 ROSS AVENUE **SUITE 3400**

VICE PRESIDENT AND ASSISTANT SECRETARY

DALLAS TX 75201 Title City-State-Zip:

HURST, TOM Name VICE PRESIDENT AND ASSISTANT Title

2001 ROSS AVENUE **SECRETARY SUITE 3400** Name BOLLMANN, TED

City-State-Zip: DALLAS TX 75201 Address 2001 ROSS AVENUE

SUITE 3400 Title VICE PRESIDENT AND SECRETARY

City-State-Zip: DALLAS TX 75201 GEER, JASON W Name

2001 ROSS AVENUE Title VICE PRESIDENT AND ASSISTANT Address **SUITE 3400 SECRETARY**

City-State-Zip: DALLAS TX 75201 Name PIROZZOLI, KEVIN

2001 ROSS AVENUE Address VICE PRESIDENT AND ASSISTANT SECRETARY Title **SUITE 3400**

Name CROUCH, BERT J. City-State-Zip: DALLAS TX 75201

2001 ROSS AVENUE Address

VICE PRESIDENT AND ASSISTANT Title **SUITE 3400 SECRETARY** City-State-Zip:

DALLAS TX 75201 Name CLEGHORN, CHRIS

2001 ROSS AVENUE Address **SUITE 3400**

City-State-Zip: DALLAS TX 75201