

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 439982 (0)		1. Corporation Name GOVERNOR'S SQUARE, INC.	
Principal Place of Business C/O JOHN J. SZYMANSKI THE ROUSE COMPANY BUILDING COLUMBIA MD 21044		Mailing Address C/O JOHN J. SZYMANSKI THE ROUSE COMPANY BUILDING COLUMBIA MD 21044 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 11/16/1973		3a. Date of Last Report 04/27/1995	
4. FEI Number 52-0985629		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature typed or printed name of registered agent and distributee's name (if applicable) (Registered Agent signature required when not stated) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SZYMANSKI, JOHN J 10275 LTL PATUXENT PKWY COLUMBIA, MD 00000 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RIVERS, GARY M. 10275 LITTLE PATUZENT PK COLUMBIA MA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DONAHUE, JEFFREY H 10275 LTL PATUXENT PKWY COLUMBIA, MD 00000 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB DEVITO, MATHIAS J. 10275 LTL PATUXENT PKWY COLUMBIA MD ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DEERING, ANTHONY W. 10275 LTL PATUXENT PKWY COLUMBIA MD ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ALEXANDER, BRUCE D. 10275 LTL PATUXENT PKWY COLUMBIA, MD 00000 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>John J. Szymanski</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		John J. Szymanski, VP 4/27/96 (410) 992-6468 Date Date of Filing	

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Governor's Square, Inc. (050)

Incorporated State: Florida
 Incorporated Date: 11/16/1973

Directors

Director

Name

David H. Benson
 Jeremiah E. Casey
 Mathias J. DeVito
 Anthony W. Deering
 Rohit M. Desai
 Juanita T. James
 Thomas J. McHugh
 Hanne M. Merriman
 Roger W. Schipke
 Alexander B. Trowbridge

Officers

President & Chief Executive Officer
 Executive Vice-President
 Senior Vice-President

Name

Anthony W. Deering
 Douglas A. McGregor
 Bruce D. Alexander
 Duke S. Kassolis
 Paul I. Latta, Jr.
 Robert Minutoli
 Robert D. Riedy
 Alton J. Scavo
 Jerome D. Smalley
 Jeffrey H. Donahue
 George L. Yungmann
 Bruce I. Rothschild
 Anthony F. Albanese
 William D. Boden
 Michael J. Bryant
 Paul C. Fickinger
 Eric E. Litz
 Kenneth M. Marty
 Karen C. Weir
 Ronald C. Wickwire
 B. Owen Williams
 Patricia H. Dayton
 Gary M. Rivers
 Holly J. Stagmer
 John J. Szymanski
 Gordon H. Glenn
 James D. Lano
 David R. Schwiesow
 John W. Steele, III
 Kathleen E. Barry
 Nancy E. Everett
 Vicki B. Finkelstein

Senior Vice-President & Chief Financial Officer
 Senior Vice-President & Controller
 Vice-President, General Counsel & Secretary
 Vice-President

Vice-President & Treasurer
 Vice-President & Controller

Vice-President & Assistant Controller
 Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary

Officers and Directors - September 28, 1995

Assistant Secretary

Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Molsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman

Stock Type: Common Stock .

# Authorized:	5,000.00
# Issued:	1,000.00
% Issued:	20.00 %

Business Address for all Officers :

c/o John J. Szymanski, VP
Tax Dept.
10275 Little Patuxent Parkway
Columbia, Maryland 21044