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Pg 1053

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 465796

(1)

1. Corporation Name

NEW RIVER CENTER, 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

3. Date Incorporated or Qualified
12/03/1974

3a. Date of Last Report
04/27/1995

4. FEI Number
52-1008806

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 or officer or director

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME RIVERS, GARY M
STREET ADDRESS 10275 LITTLE PATUXENT PK
CITY-ST-ZIP COLUMBIA, MARYLAND 0

TITLE C
NAME DEVITO, MATHIAS J
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0

TITLE P
NAME DEERING, ANTHONY W.
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0

TITLE V
NAME MCCAULEY, RICHARD G.
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0

TITLE V
NAME SZYMANSKI, JOHN J
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0

TITLE VT
NAME DONAHUE, JEFFREY H
STREET ADDRESS ROUSE COMPANY BLDG
CITY-ST-ZIP COLUMBIA, MARYLAND 0

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski

4/25/96

(410) 992-6468

CR2E034 (12/95)

Officers and Directors - September 28, 1995

New River Center, Inc. (073)

Incorporated State: Florida
Incorporated Date: 12/03/1974

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
Laurin B. Askew, Jr.
William D. Boden
Michael J. Bryant
Jervis H. Dorton
Kenneth M. Marty
Karen C. Weir
Ronald C. Wickwire
B. Owen Williams
Patricia H. Dayton
Gary M. Rivers
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
Richard E. Galen

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

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