


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 005 ***150.00

DOCUMENT # 835538 1. Entity Name LEGG MASON WOOD WALKER, INCORPORATED					
Principal Place of Business 100 LIGHT STREET, 23RD FLOOR (LEGAL) BALTIMORE, MD 21202 US			Mailing Address 100 LIGHT STREET, 23RD FLOOR (LEGAL) BALTIMORE, MD 21202 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 52-0902557	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BRINKLEY, JAMES W 100 LIGHT ST BALTIMORE, MD 21202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment A	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV SABELHAUS, ROBERT G 100 LIGHT ST. BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE SULLIVAN, JOSEPH A 100 LIGHT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP SCHEVE, TIMOTHY C 100 LIGHT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCT DALEY, CHARLES J JR. 100 LIGHT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV MULROY, THOMAS P 100 LIGHT STREET BALTIMORE, MD 21202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas C. Merchant</u> Thomas C. Merchant 4/21/05 410. 454-4415 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50049246



04202005 Chg-P CR2E034 (10/03)

ATTACHMENT 50049246
835538

Attachment A

LEGG MASON WOOD WALKER, INCORPORATED

BOARD OF DIRECTORS

All of the Directors have the following address:

*100 Light Street
Baltimore, MD 21202*

Richard J. Himelfarb
Thomas P. Mulroy
Robert G. Sabelhaus
Timothy C. Scheve
Joseph A. Sullivan

EXECUTIVE OFFICERS

All of the Officers have the following address:

*100 Light Street
Baltimore, MD 21202*

Chief Executive Officer and President

Timothy C. Scheve

Senior Executive Vice President

Richard J. Himelfarb

Executive Vice Presidents

Manoochehr Abbaei Thomas P. Mulroy Robert G. Sabelhaus Joseph A. Sullivan

Chief Financial Officer and Treasurer

Charles J. Daley, Jr.

Controller

Theresa McGuire

Secretary & General Counsel

Robert E. Patterson

Assistant Secretary

Thomas C. Merchant