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11:11 EDT 06/08/2000 - CSC The United States Corp. Co.

FILED

Jun 30, 2000 8:00 am
Secretary of State

06-30-2000 90003 016 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838467

1. Entity Name
ALLIED CAPITAL CORPORATION
dba ALLIED CAPITAL CORPORATION OF MARYLAND, INC.

Principal Place of Business Mailing Address
1919 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20006

2. Principal Place of Business
SAME AS ABOVE

3. Mailing Address
SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
52-1081052

Applied For
Not Applicable

Zip

Country

Zip

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

00066585

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when not standing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement) and elects to do so
(See criteria on back) ☒

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	*SEE ATTACHED LIST		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE V. SPARROW, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-9-00

(202) 973-6326

Date

Daytime Phone #

CR2E034 (9/99)

**ALLIED CAPITAL CORPORATION
DIRECTORS AND OFFICERS**

*Attachment
DH 838467
00060585*

NAME	POSITION	ADDRESS
William L. Walton	Chairman, Chief Executive Officer and President	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Kelly A. Anderson	Executive Vice President and Treasurer	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Penni F. Roll	Executive Vice President and Chief Financial Officer	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Suzanne V. Sparrow	Executive Vice President and Secretary	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Scott Binder	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Sam Guren	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Philip A. McNeill	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
John M. Scheurer	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Joan M. Sweeney	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Tom Westbrook	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
G. Cabell Williams, III	Managing Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Brooks H. Browne	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
John D. Firestone	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Anthony T. Garcia	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Lawrence I. Hebert	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
John I. Leahy	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434

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DH# 838467
DUU66585

Robert E. Long	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Warren K. Montouri	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Guy T. Steuart II	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
T. Murray Toomey, Esq.	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
Laura W. van Roijen	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434
George C. Williams	Director	1919 Pennsylvania, N.W. 3rd Floor, Washington D.C., 20006-3434