

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838624 (5)

1. Corporation Name

ALLIED INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

1666 K STREET, N.W., SUITE 901
WASHINGTON DC 20006

1666 K STREET, N.W., SUITE 901
WASHINGTON DC 20006

3. Date Incorporated or Qualified
06/20/1977

3a. Date of Last Report
08/11/1995

2. Principal Place of Business
21 SAME AS ABOVE

2a. Mailing Address
26

4. FEI Number

52-1081051

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 director

Signature typed or printed name of registered agent or director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CD
WILLIAMS, GEORGE C.
1666 K STREET, STE. 901
WASHINGTON DC

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
D
WILLIAMS, GEORGE C.
1666 K STREET, N.W., 9TH FLOOR
WASHINGTON, D.C.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
DELUCA, JON A
1666 K STREET, NW, 9TH FLOOR
WASHINGTON DC

☐ DELETE

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY-STATE-ZIP
EVP/CFO/T
DELUCA, JON A.
1666 K STREET, N.W., 9TH FLOOR
WASHINGTON, D.C.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
TOOMEY, ESQ., T MURRAY
4701 SANGAMORE RD
BETHESDA MD

☐ DELETE

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP
SEE ATTACHED LIST OF
ADDITIONAL OFFICERS AND DIRECTORS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
CORETY, III J
2183 HALLMARK DRIVE
GAMBRILLS MD

☐ DELETE

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
GALLIE, MICHAEL I
300 M STREET, SW, STE. 701
WASHINGTON DC

☐ DELETE

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MONTOURI, WARREN K
2440 VIRGINIA AVE., NW, STE. D-801
WASHINGTON DC

☐ DELETE

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (202) 331-1112

CR2E034 (12/95)

ALLIED INVESTMENT CORPORATION
DIRECTORS AND OFFICERS CONTINUED

pg 2 of 2

DIRECTOR/CHAIRMAN

David Gladstone
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

DIRECTOR/PRES./CHIEF OPER. OFFICER

G. Cabell Williams
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

EXEC. VICE PRESIDENT

William F. Dunbar
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

EXEC. VICE PRESIDENT

George Stelljes, III
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

EXEC. VICE PRESIDENT

Joan M. Sweeney
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

SENIOR VICE PRESIDENT

Philip A. McNeill
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

SENIOR VICE PRESIDENT

Carr T. Preston
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

SENIOR VICE PRESIDENT

Thomas H. Westbrook
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

SENIOR VICE PRESIDENT

Susan Gallagher Williams
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

VICE PRESIDENT

Richard E. Fearon, Jr.
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

VICE PRESIDENT

Erik A. Scott
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

VICE PRESIDENT

Gay S. Truscott
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

ASST. VICE PRESIDENT

Robert M. Monk
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

ASST. VICE PRESIDENT

Donnel K. Pullum
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

GEN. COUNSEL/SECTY.

Thomas R. Salley
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

CONTROLLER/ASST. TREAS.

Penni F. Roll
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006

CORP. CONTROLLER/ASST. SEC

Kelly A. Anderson
1666 K Street, N.W., 9th Floor
Washington, D.C. 20006