

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839080

Entity Name: HAGENBECK-WALLACE, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

8607 WESTWOOD CENTER DR.  
VIENNA, VA 22182

## New Principal Place of Business:

## Current Mailing Address:

8607 WESTWOOD CENTER DR.  
ATTN:TAX DEPT  
VIENNA, VA 22182

## New Mailing Address:

FEI Number: 52-0915465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: FELD, KENNETH  
Address: 8607 WESTWOOD CENTER DR  
City-St-Zip: VIENNA, VA 22182

Title: SVT  
Name: SENGLAUB, KEITH  
Address: 8607 WESTWOOD CENTER DR  
City-St-Zip: VIENNA, VA 22182

Title: EVPS  
Name: SOWALSKY, JEROME  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

Title: VAT  
Name: LEVAN, WILLIAM  
Address: 8607 WESTWOOD CENTER DR  
City-St-Zip: VIENNA, VA 22182

Title: PCOD  
Name: SHANNON, MICHAEL  
Address: 8607 WESTWOOD CENTER DRIVE  
City-St-Zip: VIENNA, VA 22182

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM LEVAN

VAT

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date