

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 848735

(7)

95 MAY -1 AM 9:37

1. Corporation Name

MOBIL LAND DEVELOPMENT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11911 FREEDOM DRIVE
RESTON VA 22090
US

Mailing Address

PO BOX 900
TAX ADMIN - RM 622A
DALLAS TX 75221
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/03/1981

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

4. FEI Number

13-2668993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
DEIHL, W. D.
11911 FREEDOM DRIVE
RESTON VA

VD
GRECO, N.G.
11911 FREEDOM DRIVE
RESTON VA

AS
BOOK, R.L.
1201 ELM ST.
DALLAS TX

S
STEVENSON P
3225 GALLOWES RD
FAIRFAX VA

T
SARNOWSKI, J. A.
3225 GALLOWES ROAD
FAIRFAX VA

AS
OLSON, CT
1201 ELM STREET
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☒ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 of this report, or on an amendment with an address.

SIGNATURE:

C.T. Olson
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

04/25/95

(214) 658-3183

848735

**OFFICERS AND DIRECTORS
NEIL LAND DEVELOPMENT CORPORATION**

Directors Denoted by *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. O. Swanson*		(A)
W. D. Deihl*	President	(C)
N. G. Greco*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(D)
P. A. Stevenson	Secretary	(A)
C. B. Allums	Assistant Secretary	(E)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(F)
J. H. Breed	Assistant Secretary	(C)
L. Brewer	Assistant Secretary	(F)
J. B. Ekins	Assistant Secretary	(D)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
V. Kellogg	Assistant Secretary	(G)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
L. W. Phelps	Assistant Secretary	(C)
D. R. Schultz	Assistant Secretary	(C)
J. A. Caselli, Jr.	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)
O. R. Beaman*	Controller	(C)

- (A) 3225 Gallows Rd., Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 11911 Freedom Drive, Reston, VA 22090-5605
- (D) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85250
- (E) 1 Concourse Parkway, Suite 755, Atlanta, GA 30328
- (F) 4440 PGA Boulevard, Suite 601, Palm Beach Gardens, FL 33410
- (G) 5445 D.T.C. Parkway, Englewood, CO 80111-2513

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.