## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # 850013** Mar 01, 2000 8:00 am **Secretary of State** JOHN SEXTON & CO. 03-01-2000 90034 035 \*\*\*150.00 Mailing Address Principal Place of Business 613 BALTIMORE DR. 613 BALTIMORE DR. WILKES BARRE PA 18702 WILKES BARRE PA 18702-7902 2. Principal Place of Business 3. Mailing Address 9755-Patuxent Woods Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 36-3114370 Not Applicable olumbic, MD \$8.75 Additional 5. Certificate of Status Desired บร Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. D ☐ Addition **PCEO** TITLE ☐ Delete TITLE NAME MILLER, JAMES L NAME STREET ADDRESS STREET ADDRESS 9755 PATUXENT WOODS DR CITY-ST-7IP CITY-ST-ZIP **COLUMBIA MD 21046** ☐ Addition $\Omega$ Change ☐ Delete TITLE NAME ABRAMSON, DAVID M NAME STREET ADDRESS STREET ADDRESS 9755 PATUXENT WOODS DR CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD 21046 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME GILLISON, ROBERT W STREET ADDRESS 9755 PATUXENT WOODS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COLUMBIA MD 21046** X) Change ☐ Addition ☐ Delete TITLE AT NAME megas, George T. MEAGAS, GEORGE T NAME STREET ADDRESS STREET ADDRESS 9755 PATUXENT WOODS DR CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD 21046 ☐ Change Addition TITLE AS ☐ Delete TITLE NAME EBERHARDT, DAVID B NAME STREET ADDRESS STREET ADDRESS 9755 PATUXENT WOODS DR CITY-ST-ZIP CITY-ST-ZIE COLUMBIA MD 21046 Change ☐ Addition TITI F TITLE ΑT ☐ Delete NAME MORENA, JOAN NAME STREET ADDRESS STREET ADDRESS 613 BALTIMORE DR CITY-ST-ZIP CITY-ST-7IP WILKES-BARRE PA 18702 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

## JOHN SEXTON & CO.

(Delaware)

JAMES L. MILLER - Director, Chief Executive Officer, President, Assistant

Secretary & Assistant Treasurer

DAVID M. ABRAMSON - Director, Executive Vice President & Secretary

MARK P. KAISER - Executive Vice President

GEORGE T. MEGAS - Sr. Vice President, Assistant Secretary & Assistant Treasurer

ROBERT A. SOULE - Vice President & Assistant Treasurer

TOM MCGETTIGAN - Vice President

JAMES R. SUTTON - Vice President

RICK BARNHARDT - Vice President

DAVID ICKES - Vice President

DAVID BAILEY - Vice President

JOHN LUNDE - Vice President

CRAIG CUNNINGHAM - Vice President

PAUL SAVINI - Vice President

ROBERT COGSWELL - Vice President

OLINDO DIFRANCESCO - Vice President

ROBERT W. GILLISON - Treasurer

DAVID B. EBERHARDT - Assistant Secretary

FAITH E. HARRISON - Assistant Secretary

HUGH REILLY - Assistant Treasurer

PAUL SULLIVAN - Assistant Treasurer

DAVID SPENCER - Assistant Treasurer

Bruce Bennyhoff - Assistant Treasurer

VINCE SALTALAMACCHIA - Assistant Treasurer

JOHN GENTILE - Assistant Treasurer

RICK GIUSDORF - Assistant Treasurer

JOAN MORENA - Assistant Treasurer

All officers and directors maintain an office at 9755 Patuxent Woods Drive, Columbia, MD 21046.