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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857343 (8)

1. Corporation Name

HANNON ARMSTRONG & COMPANY CORP.



Principal Place of Business

112 SOUTH ALFRED STREET
ALEXANDRIA VA 22314

Mailing Address

112 SOUTH ALFRED STREET
ALEXANDRIA VA 22314

3. Date Incorporated or Qualified

08/05/1983

3a. Date of Last Report

08/15/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANNON, MICHAEL
HANNON ARMSTRONG & COMPANY
% GEN. OFFSHORE CORP., 2605 STIRLING ROAD
FT. LAUDERDALE FL 33313

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 607.1503, 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 of Registered Agent or Officer or Director

Signature of Registered Agent or Director (if not the same as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DCS	HANNON, MICHAEL	112 SOUTH ALFRED STREET	ALEXANDRIA VA 22314	☐
PD	ARMSTRONG, R. JON	112 SOUTH ALFRED STREET	ALEXANDRIA VA 22314	☐
V	MCKINNEY, MICHAEL R	112 SOUTH ALFRED STREET	ALEXANDRIA VA 22314	☐
V	BURLEY, KATHY R	112 SOUTH ALFRED STREET	ALEXANDRIA VA 22314	☐
V	LUNDBERG, J. CLIFTON	112 SOUTH ALFRED STREET	ALEXANDRIA VA 22314	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
VICE PRESIDENT, CFO	HESTER, MICHAEL J.	112 S. ALFRED STREET	ALEXANDRIA, VA 22314	☐	☐	☒

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 from a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL HANNON

01/21/96

703-684-7776

CLERK/REGISTRAR

CR2E034 (12/95)