

2001 UNIFORM BUSINESS REPORT (UBR)

S/1

FILED
Jun 05, 2001 8:00 am
Secretary of State

05-14-2001 90063 029 ***150.00

DOCUMENT # F00000002726

1. Entity Name

ROUSE-DUVAL, INC.

Principal Place of Business

Mailing Address

C/O THE ROUSE COMPANY
 10275 LITTLE PATUXENT PARKWAY
 COLUMBIA MD 21044

C/O THE ROUSE COMPANY
 10275 LITTLE PATUXENT PARKWAY
 COLUMBIA MD 21044

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

C/O TAX DEPT

10275 LITTLE PATUXENT PARKWAY
 COLUMBIA, MD 21044

City & State

4. FEI Number

52-2248850

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☐ Delete
 NAME DEERING, ANTHONY W
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE COO ☐ Delete
 NAME MCGREGOR, DOUGLAS A
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE VCFO ☐ Delete
 NAME DONAHUE, JEFFREY H
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE V ☒ Delete
 NAME SMALLEY, JEROME D
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE V ☐ Delete
 NAME KASSOILIS, DUKE S
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE V ☐ Delete
 NAME MINUTOLI, ROBERT
 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
 CITY-ST-ZIP COLUMBIA MD 21044

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☒ Addition

NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Elizabeth A. Hullinger
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/01
 Date

410-992-6000
 Daytime Phone #

CR2E034 (10/00)