

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90047 032 ***150.00

DOCUMENT # F00000004178

1. Entity Name
MAINSTREET RETAIL, INC.

Principal Place of Business
1300 WILSON BLVD., SUITE 400
ARLINGTON VA 22209

Mailing Address
1300 WILSON BLVD., SUITE 400
ARLINGTON VA 22209

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
54-1883170

Applied For
 Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **SIEGEL, LAURENCE C**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Delete
NAME **MCMILLAN, PETER B**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **DAUSCH, JAMES F**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE **SENIOR EXECUTIVE VICE PRESIDENT**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **BERSON, JUDITH S**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **DIGBY, KENT S**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVSD** ☐ Delete
NAME **FROST, THOMAS E**
STREET ADDRESS **1300 WILSON BLVD., SUITE 400**
CITY-ST-ZIP **ARLINGTON VA 22209**

☐ Change ☐ Addition
TITLE **EXECUTIVE VICE PRESIDENT, SECRETARY AND DIRECTOR**
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: *THOMAS E. FROST*
THOMAS E. FROST, EXECUTIVE VICE PRESIDENT OF MAINSTREET RETAIL, INC.

2-11-02

(203) 525-5115
 Daytime Phone #

CR2E034 (9/01)