


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90067 029 \*\*\*150.00

<b>DOCUMENT # F00000004178</b> 1. Entity Name <b>MAINSTREET RETAIL, INC.</b>					
Principal Place of Business <b>5425 WISCONSIN AVE. SUITE 500</b> <b>CHEVY CHASE, MD 20815</b>			Mailing Address <b>5425 WISCONSIN AVE. SUITE 500</b> <b>CHEVY CHASE, MD 20815</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>54-1883170</b>	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/D SIEGEL, LAURENCE C <input checked="" type="checkbox"/> Delete 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mark S. Ordan 5452 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT <input checked="" type="checkbox"/> Delete MORROW, MJ 1300 WILSON BLVD., #400 ARLINGTON, VA 22209		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard J. Nadeau 5452 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD <input checked="" type="checkbox"/> Delete GLENN, GORDON H 1300 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mary Ellen Seravalli 5452 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Delete ETTENDER, MARK D 1300 WILSON BLVD, STE 400 ARLINGTON, VA 22209		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
Mary Ellen Seravalli, Executive V. P. and Secretary					
<b>SIGNATURE:</b> <u>Mary Ellen Seravalli</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-11-07 (301) 968-6601 <small>Date Daytime Phone #</small>		

# ATTACHMENT

40074546

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## Corporate Officers and Directors Mainstreet Retail, Inc.

Title	Name and Address
Chief Executive Officer and President	Mark S. Ordan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Financial Officer	Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Leasing and Asset Management	F. Scott Ball 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President	Mark C. Dongan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Investment Officer	D. Gregory Neeb 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President	Mary Ellen Seravalli 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Group Vice President, Mainstreet	Deborah Georgetti-Piro 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Secretary	Mary Ellen Seravalli 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Treasurer	Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Assistant Secretary	Rainey L. Astin

# ATTACHMENT

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

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Assistant Secretary

Maureen B. Beahn

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Marianne G. Bundren

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Charles R. Corbin

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Thomas M. Di Iaconi

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Mark C. Dorigan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Nancy S. Farrell

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Richard B. Hill

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Karen C. Rindner

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Assistant Secretary

Owen L. Wilcox

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Director

Richard J. Nadeau

5425 Wisconsin Ave. Suite 500

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Director

Chevy Chase, MD 20815  
United States

Mark S. Ordan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Director

F. Scott Ball

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States