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703-206-1304

en i Danier i 2002 Uniform Business Report (UBR)

of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered.

Dennis J. Godfrey

Mar 27, 2002 8:00 am Secretary of State DOCUMENT # F00000005370 1. Entity Name 03-27-2002 90015 002 ***150.00 NAVY FEDERAL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 1007 ELECTRIC AVENUE 1007 ELECTRIC AVENUE VIENNA VA 22180 VIENNA VA 22180 2. Principal Place of Business 3. Mailing Address \dots \mathcal{Y}_{r} Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 54-1954978 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. or boun, in the same of the sa The same of the SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE ☐ Addition GODFREY, DENNIS J NAME NAME STREET ADDRESS STREET ADDRESS 1007 ELECTRIC AVENUE CITY-ST-ZIP CITY-ST-ZIP VIENNA VA 22180 ☐ Change **▲** Addition TITLE ☑ Delete . TITLE SD Sn. NAME NAME SMITH, LOUIS AHERN, TIMOTHY M STREET ADDRESS STREET ADDRESS 1007 ELECTRIC AVENUE 1007 ELECTRIC AVENUE CITY-ST-ZIP CITY-ST-ZIP VIENNA, VA 22180 VIENNA VA 22180 Delete ☐ Change ☐ Addition TITI F TITLE TD NAME NAME WOLCOTT, JOHN STREET ADDRESS STREET ADDRESS 1007 ELECTRIC AVENUE CITY-ST-ZIP CITY-ST-ZIP **VIENNA VA 22180** ☐ Change ☐ Delete TITLE ☐ Addition TITLE CD NAME NAME MCDONNELL, BRIAN L STREET ADDRESS STREET ADDRESS 1007 ELECTRIC AVENUE CITY-ST-ZIP CITY-ST-ZIP **VIENNA VA 22180** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BURNS, KENNETH STREET ADDRESS STREET ADDRESS 1007 ELECTRIC AVENUE CITY-ST-ZIP CITY-ST-ZIP VIENNA VA 22180 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP 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 a paper 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if