


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2007 90067 002 \*\*\*150.00

<b>DOCUMENT # F03000002815</b>					
<b>1. Entity Name</b> MILLS TV CORP.					
<b>Principal Place of Business</b> 5425 WISCONSIN AVE. SUITE 500 CHEVY CHASE, MD 20815			<b>Mailing Address</b> 5425 WISCONSIN AVE. SUITE 500 CHEVY CHASE, MD 20815		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03192007    Chg-P    CR2E034 (12/06)	
<b>4. FEI Number</b> 54-2003696				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			<b>7. Name and Address of New Registered Agent</b>		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> 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>		
<b>TITLE</b> CD	<b>NAME</b> SIEGEL, LAURENCE C	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> CEO/P	<b>NAME</b> Mark S. Ordan	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1300 WILSON BLVD., SUITE 400	<b>CITY-ST-ZIP</b> ARLINGTON, VA 22209		<b>STREET ADDRESS</b> 5425 Wisconsin Avenue, Suite 500	<b>CITY-ST-ZIP</b> Chevy Chase, MD 20815	
<b>TITLE</b> EVPT	<b>NAME</b> MORROW, MJ	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> EVP/T	<b>NAME</b> Richard J. Nadeau	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1300 WILSON BLVD., SUITE 400	<b>CITY-ST-ZIP</b> ARLINGTON, VA 22209		<b>STREET ADDRESS</b> 5425 Wisconsin Avenue, Suite 500	<b>CITY-ST-ZIP</b> Chevy Chase, MD 20815	
<b>TITLE</b> EVPD	<b>NAME</b> GLENN, GORDON H	<input checked="" type="checkbox"/> Delete	<b>TITLE</b> EVP/S	<b>NAME</b> Mary Ellen Seravalli	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1300 WILSON BLVD., SUITE 400	<b>CITY-ST-ZIP</b> ARLINGTON, VA 22209		<b>STREET ADDRESS</b> 5425 Wisconsin Avenue, Suite 500	<b>CITY-ST-ZIP</b> Chevy Chase, MD 20815	
<b>TITLE</b> PD	<b>NAME</b> ETTENGER, MARK D	<input checked="" type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b> 1300 WILSON BLVD, SUITE 400	<b>CITY-ST-ZIP</b> ARLINGTON, VA 22209		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Delete	<b>TITLE</b>	<b>NAME</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>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.</b>					
Mary Ellen Seravalli, Executive V. P. and Secretary					
<b>SIGNATURE:</b> _____			4-11-07    (301) 968-6601		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date    Daytime Phone #</small>		

ATTACHMENT

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#F03000002815

**Corporate Officers and Directors  
Mills TV Corp.**

<b>Title</b>	<b>Name and Address</b>
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. Dorigan  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
Senior Vice President, Development Asset Management	Luke T. Anderson  5425 Wisconsin Ave. Suite 500  Chevy Chase, MD 20815 United States
Senior Vice President, Asset Management	Paul C. Fickinger  5425 Wisconsin Avenue  Chevy Chase, MD 20815 United States
Senior Vice President, Asset Management	Andrew C. Tilmont  5425 Wisconsin Avenue, Suite 500  Chevy Chase, MD 20815 United States

# ATTACHMENT

400745749

#F0300000285

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  
5425 Wisconsin Ave. Suite 500  
Chevy Chase, MD 20815  
United States

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

ATTACHMENT

40074549

# F03000002815

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

Mark S. Ordan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815  
United States

Director

Richard J. Nadeau

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