

FILED
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Secretary of State

02-07-2005 90043 033 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

40012920



01172005 No Chg-P CR2E034 (10/03)

4. FEI Number
52-1173290

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PCEO
NAME RUBIN, KENNETH
STREET ADDRESS 1750 PENNSYLVANIA AVE. NW, SUITE 1000
CITY-ST-ZIP WASHINGTON, DC 20006

TITLE VP
NAME TINDALE, BRUCE
STREET ADDRESS 123 BUCKINGHAM PALACE ROAD
CITY-ST-ZIP ENGLAND, UK SW1W9SR,

TITLE VP
NAME ARMSTRONG, JOHN
STREET ADDRESS 1750 PENNSYLVANIA AVE. NW, SUITE 1000
CITY-ST-ZIP WASHINGTON, DC 20006

TITLE VP
NAME KEITH, DAVID
STREET ADDRESS 1750 PENNSYLVANIA AVE. NW, SUITE 1000
CITY-ST-ZIP WASHINGTON, DC 20006

TITLE VP
NAME WHITE, DEAN
STREET ADDRESS 1750 PENNSYLVANIA AVE. NW, SUITE 1000
CITY-ST-ZIP WASHINGTON, DC 20006

TITLE VP
NAME RODRIGUEZ, IGNACIO
STREET ADDRESS 1750 PENNSYLVANIA AVE. NW, SUITE 1000
CITY-ST-ZIP WASHINGTON, DC 20006

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CO-ASSISTANT SECRETARY

(202) 442 2035

ATTACHMENT

PA GOVERNMENT SERVICES INC.

January 2005

40012920

TO 4000006542

THE OFFICERS OF THE COMPANY ARE:

NAME	POSITION	ADDRESS
Kenneth Rubin	President & CEO	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Bruce Tindale	Vice President	123 Buckingham Palace Road, England, UK SW1W9SR
John Armstrong	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
David Keith	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Dean White	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Ignacio Rodriguez	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
William Meade	Vice President	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Kendra Leser	CFO & Treasurer	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Maxine Drabble	Secretary	123 Buckingham Palace Road, England, UK SW1W9SR
Mark Culley	Co-Assistant Secretary	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Mabel Pinzon-Martinez	Co-Assistant Secretary	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006

THE DIRECTORS OF THE COMPANY ARE:

NAME	ADDRESS
Kenneth Rubin	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Kendra Leser	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Bruce Tindale	123 Buckingham Palace Road, England, UK SW1W9SR
John Armstrong	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
Dean White	1750 Pennsylvania Ave. N.W., Suite 1000, Washington D.C. 20006
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