

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005265

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: FELLON-MCCORD ASSOCIATES, INC.

## Current Principal Place of Business:

9960 CORPORATE CAMPUS DR.  
LOUISVILLE, KY 04223

## New Principal Place of Business:

## Current Mailing Address:

750 EAST PRATT STREET  
17TH FLOOR  
BALTIMORE, MD 21202

## New Mailing Address:

FEI Number: 61-1225551      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FELLON, ANDREW R  
Address: 9960 CORPORATE CAMPUS DR.  
City-St-Zip: LOUISVILLE, KY 04223

Title: D ( ) Delete  
Name: BROOKS, THOMAS V  
Address: 750 EAST PRATT STREET, 17TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: VS ( ) Delete  
Name: BERARDESCO, CHARLES A  
Address: 750 EAST PRATT STREET, 17TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: T ( ) Delete  
Name: BLONDIA, JEANNE M  
Address: 750 EAST PRATT STREET, 17TH FLOOR  
City-St-Zip: BALTIMORE, MD 21202

Title: COO ( ) Delete  
Name: SUTTON, CHARLES C  
Address: 9960 CORPORATE CAMPUS DR.  
City-St-Zip: LOUISVILLE, KY 04223

Title: CFO ( ) Delete  
Name: GOOD, ANDREW L  
Address: 111 MARKET PLACE  
City-St-Zip: BALTIMORE, MD 21302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROOKS, THOMAS V  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: VP&S (X) Change ( ) Addition  
Name: BERARDESCO, CHARLES A  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: CFO (X) Change ( ) Addition  
Name: GOOD, ANDREWS L  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: CRO (X) Change ( ) Addition  
Name: DRYJA, JEFF P  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: AT (X) Change ( ) Addition  
Name: HUNTER, MARTIN  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

Title: AS (X) Change ( ) Addition  
Name: KIDD, ANDREW C  
Address: 750 EAST PRATT STREET  
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. BERARDESCO

VP&S

07/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date