

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005711 (7)

1. Corporation Name

FGI FINANCING I CORPORATION

Principal Place of Business

8900 KEYSTONE CROSSING  
SUITE 200  
INDIANAPOLIS IN 46240-0498

Mailing Address

P.O. BOX 40498  
INDIANAPOLIS IN 46240-0498

2. Principal Place of Business

21 11320 Random Hills Rd

Suite, Apt. #, etc.

22 400

City & State

23 Fairfax, VA

Zip

24 22030

Country

25 Fairfax

2a. Mailing Address

26 11320 Random Hills Rd

Suite, Apt. #, etc.

27 400

City & State

28 Fairfax, VA

Zip

29 22030

Country

30 Fairfax

3. Date Incorporated or Qualified  
12/16/1993

3a. Date of Last Report  
08/31/1995

4. FEI Number  
35-1905924

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Permitted)

83

84 City

FL

85 Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PR  
NAME WHITMAN, ROBERT A  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

TITLE VT  
NAME SHIVELY, PAUL A  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

TITLE S  
NAME SHARPE, JOHN H  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

TITLE D  
NAME COPSES, PETER P  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

TITLE D  
NAME DECKER, DANIEL A  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

TITLE D  
NAME EDEN, JAMES E  
STREET ADDRESS 8900 KEYSTONE CROSSING, #200  
CITY-ST-ZIP INDIANAPOLIS IN 46240

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President Change Addition

12 NAME Paul E Johnson Jr  
13 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
14 CITY-ST-ZIP Fairfax, VA 22030

21 TITLE Vice President - Treasurer Change Addition

22 NAME Terrence P. Morrow  
23 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
24 CITY-ST-ZIP Fairfax, VA 22030

31 TITLE VP Change Addition

32 NAME William J. Shaw  
33 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
34 CITY-ST-ZIP Fairfax, VA 22030

41 TITLE VP Change Addition

42 NAME Carol I. Clarke  
43 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
44 CITY-ST-ZIP Fairfax, VA 22030

51 TITLE Secretary Change Addition

52 NAME Joan Rector McGlockton  
53 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
54 CITY-ST-ZIP Fairfax, VA 22030

61 TITLE Assistant Secretary Change Addition

62 NAME Carol Bruff  
63 STREET ADDRESS 11320 Random Hills Rd, Suite 400  
64 CITY-ST-ZIP Fairfax, VA 22030

SIGNATURE:

Signature and typed or printed name of signing officer or director

ASSISTANT SEC'y

DATE

Signature of Filer

4/18/96 (301) 380-1233

CR2E034 (12/95)

## FGI FINANCING I CORPORATION

### OFFICERS

|                            |                      |
|----------------------------|----------------------|
| Paul E. Johnson, Jr.       | President            |
| Terrence P. Morrow         | V-P, Treasurer       |
| William J. Shaw            | Vice-President       |
| Carol I. Clarke            | Vice-President       |
| Dennis L. Parnell          | Vice-President       |
| Edward L. Bednarz          | V-P, Asst. Secretary |
| Joseph Ryan                | Vice-President       |
| Michael J. Giacobelli, Jr. | Vice-President       |
| Philip J. Downey           | Vice-President       |
| Lawrence Murphy            | Vice-President       |
| Brian C. Swinton           | Vice-President       |
| James R. Foulger           | Vice-President       |
| Robert B. Morris           | V-P, Asst. Secretary |
| Joan Rector McGlockton     | Secretary            |
| Carol Bruff                | Assistant Secretary  |
| G. Cope Stewart, III       | Vice-President       |
| Jeff B. Stant              | Assistant Secretary  |
| Kevin E. Montano           | Assistant Secretary  |
| M. Lester Pulse, Jr.       | Assistant Secretary  |
| Maritza Cordero            | Assistant Secretary  |
| Michael J. Stein           | Assistant Secretary  |
| Nancy L. Benz              | Assistant Secretary  |
| Ward R. Cooper             | Assistant Secretary  |
| Carolyn B. Handlon         | Assistant Treasurer  |
| Michael E. Dearing         | Assistant Treasurer  |

### DIRECTORS

|                      |                        |
|----------------------|------------------------|
| Paul E. Johnson, Jr. | Terrence P. Morrow     |
| William J. Shaw      | Elizabeth Corr Smedley |

All at: 11320 Random Hills Road  
 Suite 400  
 Fairfax, VA 22030  
 (703) 277-7000