

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002484

1. Entity Name

SLAC (FREEHOLDS), INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90013 030 ***150.00

Principal Place of Business Mailing Address
C/O GROSVENOR INT'L (ATLANTIC) LIMITED C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW 1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006 WASHINGTON DC 20006-5805

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 52-1648182 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P HAYWARD, RALPH W. ☐ Delete
NAME
STREET ADDRESS 1040 WEST GEORGIA STREET, SUITE 2100
CITY-ST-ZIP VANCOUVER BC V6E 4H1 CANADA

TITLE ☐ Change ☐ Addition
NAME see attached for complete list
STREET ADDRESS
CITY-ST-ZIP

TITLE V FLAVIN, JOHN ☐ Delete
NAME
STREET ADDRESS 1701 PENNSYLVANIA AVENUE NW SUITE 1050
CITY-ST-ZIP WASHINGTON DC 20037

TITLE Senior Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD MILLER, DAVID L ☐ Delete
NAME
STREET ADDRESS 2300 N STREET NW
CITY-ST-ZIP WASHINGTON DC 20037

TITLE ☒ Change ☐ Addition
NAME 1676 International Drive
STREET ADDRESS McLean, Virginia 22102
CITY-ST-ZIP

TITLE T HUDSON, NICHOLAS J ☐ Delete
NAME
STREET ADDRESS 1040 W GEORGIA ST.
CITY-ST-ZIP VANCOUVER, B.C. V6E 4H1

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ENGEL, JOHN ☐ Delete
NAME
STREET ADDRESS 2300 N STREET NW
CITY-ST-ZIP WASHINGTON DC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D BUDGE, RUARIDH M ☐ Delete
NAME
STREET ADDRESS 19 ST ANDREW SQUARE
CITY-ST-ZIP EDINBURGH EH2 1YE SCOTLAND

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheri L. Hall* Cheri L. Hall, Ass't Secretary 2/22/00 202-193-1235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
of F9400000841
DW28621

SLAC (FREEHOLDS) INC.

Officers and Directors

| | | |
|---------------------|--------------------------|---|
| John Engel | Director | 2300 N Street, N.W. Washington, D. C. 20037 |
| David L. Miller | Director/Secretary | 1676 International Drive McLean, Virginia 22102 |
| Ruaridh M. Budge | Director | 19 St. Andrew Square Edinburgh EH2 1YE Scotland |
| Ralph W. Hayward | President | 1040 West Georgia Street Vancouver, B.C. V6E 4H1 |
| Donald A.N. Murray | Executive Vice President | 1040 West Georgia Street Vancouver, B.C. V6E 4H1 |
| David A. Taylor | Executive Vice President | 1040 West Georgia Street Vancouver, B.C. V6E 4H1 |
| John Flavin | Senior Vice President | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| James A. Delmotte | Vice President | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| Andrew B. Galbraith | Vice President | 3001 N. Rocky Point Dr. E. Tampa, Florida 33607 |
| Nicholas J. Hudson | Treasurer | 1040 West Georgia Street Vancouver, B.C. V6E 4H1 |
| Marcia C. Washburn | Assistant Treasurer | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
| Cheri L. Hall | Assistant Secretary | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |