

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000002484

1. Entity Name
SLAC (FREEHOLDS), INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 91106 006 ***150.00

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

Mailing Address
C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006



DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAYWARD, RALPH W. 1040 WEST GEORGIA STREET, SUITE 2100 VANCOUVER BC V6E 4H1 CANADA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Embarcadero Center, Suite 3900 San Francisco, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FLAVIN, JOHN 1701 PENNSYLVANIA AVENUE NW SUITE 1050 WASHINGTON DC 20037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached for complete list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MILLER, DAVID L 1676 INTERNATIONAL DR MC LEAN VA 22102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1650 Tysons Boulevard
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HUDSON, NICHOLAS J 1040 W GEORGIA ST. VANCOUVER, B.C. V6E 4H1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Treasurer Marcia C. Washburn 1701 Pennsylvania Avenue, N.W., Suite 1050 Washington, D. C. 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGEL, JOHN 2300 N STREET NW WASHINGTON DC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDGE, RUARIDH M 19 ST ANDREW SQUARE EDINBURGH EH2 1YE SCOTLAND <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Secy** 4/10/01 202-293-1235
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
K9400000 2484
B0045544

SLAC (FREEHOLDS) INC.

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director/Secretary	1650 Tysons Boulevard McLean, Virginia 22102
Ruaridh M. Budge	Director	19 St. Andrew Square Edinburgh EH2 1YE Scotland
Ralph W. Hayward	President	One Embarcadero Center San Francisco, CA 94111
Donald A.N. Murray	Executive Vice President	One Embarcadero Center San Francisco, CA 94111
David A. Taylor	Executive Vice President	One Embarcadero Center San Francisco, CA 94111
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	201 East Kennedy Boulevard Tampa, Florida 33602
Marcia C. Washburn	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006