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2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am F94000002484 DOCUMENT # **Secretary of State** 1. Entity Name SLAC (FREEHOLDS), INC. 03-11-2002 90065 045 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number 52-1648182 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) P . TITLE TITLE ☐ Delete ☐ Addition HAYWARD, RALPH W. NAME NAME SPE ATTACHED FOR COMPLETE LIST 1 EMBARCADERO CENTER STE 3900 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FLAVIN, JOHN NAME NAME 1701 PENNSYLVANIA AVENUE NW SUITE 1050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20037 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete MILLER, DAVID L NAME NAME STREET ADDRESS 1650 TYSONS BLVD STREET ADDRESS CITY-ST-ZiP MC LEAN VA 22102 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change WASHBURN, MARCIA C NAME NAME 1701 PENNSYLVANIA AVE NW STE 1050 STREET ADDRESS STREET ADDRESS WASHINGTON DC 20006 CITY-ST-ZIP CITY-ST-7IP D ☐ Addition TITLE ☐ Delete TITLE Change ENGEL, JOHN NAME NAME 2300 N STREET NW STREET ADDRESS STREET ADDRESS WASHINGTON DC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUDGE, RUARIDH M NAME NAME 19 ST ANDREW SQUARE STREET ADDRESS STREET ADDRESS **EDINBURGH EH2 1YE SCOTLAND** CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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

attachments # F9400000 2484

SLAC (FREEHOLDS) INC.

Officers and Directors

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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	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	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