

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90134 004 ***150.00

DOCUMENT # F94000002781

1. Entity Name
SUNRISE ASSISTED LIVING MANAGEMENT, INC.

Principal Place of Business Mailing Address
9401 LEE HIGHWAY, SUITE 300 **9401 LEE HIGHWAY, SUITE 300**
FAIRFAX VA 22031 **FAIRFAX VA 22031-1803**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
7902 Westpark Drive **7902 Westpark Drive**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
McLean, VA **McLean, VA**

Zip Country Zip Country
22102 **USA** **22102** **USA**

4. FEI Number Applied For
54-1772771 Not Applicable

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

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 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 _____
Signature, typed or printed name of registered agent and title if applicable

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KLAASSEN, PAUL J 9401 LEE HIGHWAY, STE 300 FAIRFAX VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD KLAASSEN, TERESA M 9401 LEE HWY., STE 300 FAIFAX VA 22031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FADER, DAVID 9401.LEE HIGHWAY, STE 300 FAIRFAX VA 22031 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEWELL, THOMAS B 9401 LEE HIGHWAY., STE 300 FAIRFAX VA 22031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOMASSO, TIFFANY 9401 LEE HWY, SUITE 300 FAIRFAX VA 22031 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARNEY, WILLIAM 9401 LEE HWY, SUITE 300 FAIRFAX VA 22031 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached separate sheet for all officers and directors <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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)(l), 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: Susan L. Timoner (703) 744-1878
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

94000002781

00064497

SUNRISE ASSITED LIVING MANAGEMENT, INC.
OFFICERS AND DIRECTORS

Officers:

D/P Paul J. Klaassen
7902 Westpark Drive
McLean, VA 22102

D/S/T Teresa M. Klaassen
7902 Westpark Drive
McLean, VA 22102

VP Thomas B. Newell
7902 Westpark Drive
McLean, VA 22102

VP Tiffany Tomasso
7902 Westpark Drive
McLean, VA 22102

VP William Carney
43 Middleton Road
Boxford, MA 01921

VP Alex Mabin
7902 Westpark Drive
McLean, VA 22102

VP Timothy C. Cox
7902 Westpark Drive
McLean, VA 22102

VP Daniel Schwartz
7902 Westpark Drive
McLean, VA 22102

VP James S. Pope
7902 Westpark Drive
McLean, VA 22102

VP Ken Jaeger
7902 Westpark Drive
McLean, VA 22102

VP Cindy Musikantow
7902 Westpark Drive
McLean, VA 22102

VP William Moore
7902 Westpark Drive
McLean, VA 22102

VP Jeff Jasnoff
7902 Westpark Drive
McLean, VA 22102

VP Carol Edelstein
7902 Westpark Drive
McLean, VA 22102

VP Jeff Floyd
7902 Westpark Drive
McLean, VA 22102

VP Kevin Hunter
7902 Westpark Drive
McLean, VA 22102

VP Marjorie Tomes
7902 Westpark Drive
McLean, VA 22102

S Susan L. Timoner
7902 Westpark Drive
McLean, VA 22102