

2002 UNIFORM BUSINESS REPORT (UBR)

0578988 AT

DOCUMENT # F94000003425

1. Entity Name
HERON POWER CORPORATION

FILED
02 APR -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
7500 OLD GEORGETOWN RD
13TH FL
BETHESDA MD 20814
US

Mailing Address
7500 OLD GEORGETOWN RD
13TH FL
BETHESDA MD 20814
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 94-3189869

Applied For
Not Applicable

Zip Country

Zip Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name
Street Address (P.O. Box Number is Not Acceptable)
200005290888--8
-04/17/02--01087--001
City ***3171.2 FL #210000.75

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 PD ☒ Delete
NAME IRIBE, P. CHRISMAN
STREET ADDRESS 7500 OLD GEORGETOWN ROAD
CITY-ST-ZIP BETHESDA MD 20814

TITLE PD ☐ Change ☒ Addition
NAME J.W. Maitland Horner
STREET ADDRESS 7500 Old Georgetown Road
CITY-ST-ZIP Bethesda MD 20814-6161

TITLE VT ☐ Delete
NAME BASSETT, DAVID N
STREET ADDRESS 7500 OLD GEORGETOWN RD
CITY-ST-ZIP BETHESDA MD 20814

TITLE UPD ☐ Change ☒ Addition
NAME Mark V. Carney
STREET ADDRESS 7500 Old Georgetown Road
CITY-ST-ZIP Bethesda MD 20814-6161

TITLE AS ☒ Delete
NAME MEIER, PETER E
STREET ADDRESS 7500 OLD GEORGETOWN ROAD
CITY-ST-ZIP BETHESDA MD 20814

TITLE VSD ☐ Change ☒ Addition
NAME Sanford L. Hartman
STREET ADDRESS 7500 Old Georgetown Road
CITY-ST-ZIP Bethesda MD 20814-6161

TITLE VD ☒ Delete
NAME COOPER, JOHN R
STREET ADDRESS 7500 OLD GEORGE TOWN RD
CITY-ST-ZIP BETHESDA MD 20814

TITLE AT ☐ Change ☒ Addition
NAME J. TRACY MEY
STREET ADDRESS 7500 OLD GEORGETOWN ROAD
CITY-ST-ZIP BETHESDA, MD 20814-6161

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 158.75

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: J. Tracy Mey, ASST TREASURER 3/21/02 201-280-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)