

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # F94000004733 (1)

1. Corporation Name

HMC ACQUISITION PROPERTIES, INC.



Principal Place of Business

**DEPT. 72/862
10400 FERNWOOD ROAD
BETHESDA MD 20817**

Mailing Address

**DEPT. 72/862
10400 FERNWOOD ROAD
BETHESDA MD 20817-1109**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST. --- 1201 Hays Street
TALLAHASSEE FL 32301 Suite 105**

3. Date Incorporated or Qualified

09/13/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

52-1888825

Applied for

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SPT** ☒ DELETE
NAME **SCOTT A. LAPORTA**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-STATE-ZIP **BETHESDA MD**

TITLE **VD** ☒ DELETE
NAME **STEPHEN J. MCKENNA**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-STATE-ZIP **BETHESDA MD**

TITLE **SVS** ☐ DELETE
NAME **TOWNSEND, C.G.**
STREET ADDRESS **10 PARAMUS COURT**
CITY-STATE-ZIP **GAITHERSBURG MD**

TITLE **AS** ☐ DELETE
NAME **WALLACE, SUSAN E**
STREET ADDRESS **25 BUSH HILL COURT**
CITY-STATE-ZIP **GAITHERSBURG MD 20882**

TITLE **PD** ☐ DELETE
NAME **PARSONS, ROBERT E JR.**
STREET ADDRESS **5 PARAMUS COURT**
CITY-STATE-ZIP **NORTH POTOMAC MD**

TITLE **VAS** ☐ DELETE
NAME **PAMELA J. MURCH**
STREET ADDRESS **10400 FERNWOOD ROAD**
CITY-STATE-ZIP **BETHESDA MD**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **S** ☐ Change ☒ Addition
1.2 NAME **Anna Mary Coburn**
1.3 STREET ADDRESS **10400 Fernwood Road**
1.4 CITY-STATE-ZIP **Bethesda MD 20817-1109**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Richard A. Burton**
2.3 STREET ADDRESS **10400 Fernwood Road**
2.4 CITY-STATE-ZIP **Bethesda MD 20817-1109**

3.1 TITLE **SV/D/AS** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE **T** ☐ Change ☒ Addition
4.2 NAME **Bruce D. Wardinski**
4.3 STREET ADDRESS **10400 Fernwood Road**
4.4 CITY-STATE-ZIP **Bethesda MD 20817-1109**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or changed on an attachment with an address.

APR 7 1997

CR2E034 (9/96)

HMC ACQUISITION PROPERTIES, INC.**F94000004733****OFFICERS AND DIRECTORS NAMES AND MAILING ADDRESSES****FEIN#: 52-1888825**

		<u>BUSINESS ADDRESS</u>	
President	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda	MD 20817-110
Senior Vice President	Christopher G. Townsend	10400 Fernwood Road , Bethesda	MD 20817-110
Vice Presidents	Bruce D. Wardinski	10400 Fernwood Road , Bethesda	MD 20817-110
	Bruce F. Stemerman	10400 Fernwood Road , Bethesda	MD 20817-110
	Douglas H. S. Greene		
	Pamela J. Murch	10400 Fernwood Road , Bethesda	MD 20817-110
	Richard A. Burton	10400 Fernwood Road , Bethesda	MD 20817-110
Secretary	Anna Mary Coburn	10400 Fernwood Road , Bethesda	MD 20817-110
Assistant Secretaries	Pamela J. Murch	10400 Fernwood Road , Bethesda	MD 20817-110
	Sheridan L. Nobakht	10400 Fernwood Road , Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road , Bethesda	MD 20817-110
	Susan E. Wallace	10400 Fernwood Road , Bethesda	MD 20817-110
	Abbi Weisman	10400 Fernwood Road , Bethesda	MD 20817-110
Treasurer	Bruce D. Wardinski	10400 Fernwood Road , Bethesda	MD 20817-110
Directors	Robert E. Parsons, Jr.	10400 Fernwood Road , Bethesda	MD 20817-110
	Christopher G. Townsend	10400 Fernwood Road , Bethesda	MD 20817-110