

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000000400 (0)

1. Corporation Name

FORUM ALPHA INVESTMENTS, INC.



800001843698

-05/30/96--01008--039

***200.00

Principal Place of Business 8900 KEYSTONE CROSSING SUITE 200 INDIANAPOLIS IN 46240-0498	Mailing Address P.O. BOX 40498 INDIANAPOLIS IN 46240-0498
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3. Date Incorporated or Qualified 01/25/1995	3a. Date of Last Report
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2. Principal Place of Business 21 11320 Random Hills Rd Suite, Apt. #, etc. 22 400 City & State 23 Fairfax, VA Zip 24 22030	2a. Mailing Address 26 11320 Random Hills Rd Suite, Apt. #, etc. 27 400 City & State 28 Fairfax, VA Zip 29 22030	Country 25 Fairfax Country 30 Fairfax
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4. FEI Number 35-1931145	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	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 type printed name, change and print a street address)

(Date, Print name, Address, Signature, and State of Office)

(City)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD PACALA, MARK L 8900 KEYSTONE CROSSING INDIANAPOLIS IN 46240-0498	☒ DELETE 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V READ, KURT 2200 ROSS AVE. DALLAS TX 75201	☒ DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHARPE, JOHN H 8900 KEYSTONE CROSSING INDIANAPOLIS IN 46240-0498	☒ DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT SHIVELY, PAUL A 8900 KEYSTONE CROSSING INDIANAPOLIS IN 46240-0498	☒ DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COPSES, PETER V 8900 KEYSTONE CROSSING INDIANAPOLIS IN 46240-0498	☒ DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHITMAN, ROBERT A 2200 ROSS AVE. DALLAS TX 75201	☒ DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

VP William J. Shaw 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition
President Paul E. Johnson, Jr 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition
VP / Assistant Secretary Edward L. Bednarz 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition
Treasurer / VP Terrence P. Morrow 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition
Secretary Jean Recto McClockton 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition
Assistant Secretary Carol Bruff 11320 Random Hills Rd, suite 400 Fairfax, VA 22030	☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed or on an attachment with an address.

SIGNATURE: *Nancy L. Perry*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 (301)380-1233

CR2E034 (12/95)

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FORUM ALPHA INVESTMENTS, INC.

OFFICERS

Paul E. Johnson, Jr.	President
Terrence P. Morrow	V-P, Treasurer
William J. Shaw	Vice-President
Carol I. Clarke	Vice-President
Dennis L. Parnell	Vice-President
Edward L. Bednarz	V-P, Asst. Secretary
Joseph Ryan	Vice-President
Michael J. Giacomelli, Jr.	Vice-President
Philip J. Downey	Vice-President
Lawrence Murphy	Vice-President
Brian C. Swinton	Vice-President
James R. Foulger	Vice-President
Robert B. Morris	V-P, Asst. Secretary
Joan Rector McGlockton	Secretary
Carol Bruff	Assistant Secretary
G. Cope Stewart, III	Vice-President
Jeff B. Stant	Assistant Secretary
Kevin E. Montano	Assistant Secretary
M. Lester Pulse, Jr.	Assistant Secretary
Maritza Cordero	Assistant Secretary
Michael J. Stein	Assistant Secretary
Nancy L. Benz	Assistant Secretary
Ward R. Cooper	Assistant Secretary
Michael E. Dearing	Assistant Treasurer
Carolyn B. Handlon	Assistant Treasurer

DIRECTORS

Paul E. Johnson, Jr.	G. Cope Stewart, III
Terrence P. Morrow	Robert A. Whitman
William J. Shaw	Peter P. Copses
Lawrence B. Murphy	Mark L. Pacala
Edward L. Bednarz	Frederick B. Offermann

All at: 11320 Random Hills Road
Suite 400
Fairfax, VA 22030
(703) 277-7000