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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9600000291 (2)

NHP+HDV SIX, INC.

Principal Place of Business 1225 EVE STREET, N.W. WASHINGTON DC 20005 Mailing Address

1225 EVE STREET, N.W. WASHINGTON DC 20005-3914

# FILED May 08 1997 8:00am Secretary of State



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|---|--|---|--|-----------------------|---|---------------------------------------|----------------------------|--------------------|
| 2. Principal Place of Business  | 2a. Mailing Address  |   |  | 4. FEI Number         |   | <u> </u>                              | App                        | lied For           |
| 21 8065 Leesburg Pike   | 26 8065 Lees   | burg Pi   | Ke   | _APPLIED              | 1 <del>-1011</del> 52-                  | 1962161                               | Not                        | Applicable         |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.  |   |  | 5. Certificate of     | Status Desired                          | T -                                   |                            | dditional          |
| 2 Suite 400   | 27 Suite 400   | 2   |  | U. Commonic o         |   |                                       | Fee Rec                    | juired             |
| City & State  | City & State   |   |  | 1                     | npaign Financing                        |                                       | 5.00 h                     |                    |
| 3 Vienna, VA  | 28 Vienna, VA  |   |  | Trust Fund C          |   |                                       | oded to                    |                    |
| Zip Country   | Zip  | Country   |  | 1 "                   | tion has liability for                  | intangible tax u<br><b>2</b> Yes 🔲 No |                            | 199.032,           |
| 25 USA<br>9. Name and Address of Curre  | 29 2a 18a  | 30  KS/   | 4  | Florida Statu         | ites<br>Address of New Re               | <u> </u>                              |                            |                    |
|   |  | 81  | Name   | IV. Hallo allu A      | 1001000 01 11011 110                    | Sierorea Mani                         |                            |                    |
| THE PRENTICE-HALL CORPORATIO  | IN STOTEM, INC.  | L   |  |                       |   |                                       |                            |                    |
| 1201 HAYS STREET  |  | 82  | Street Addre   | ess (P.O. Box Num     | ber is Not Acceptal                     | ble)                                  |                            |                    |
| SUITE 105   |  | 83  | 83   |                       |   |                                       |                            |                    |
| TALLAHASSEE FL 32301  |  |   |  |                       |   |                                       |                            |                    |
|   |  | 84  | City   |                       |   | FL 85                                 | Zip C                      | ode                |
| 11. Pursuant to the provisions of Sections 607.05   | 00   |   |  | aration automita this | a statement for the                     |                                       | vaina ito                  | registered         |
| office or registered agent, or both, in the State agent. Lam familiar with, and accept the oblig<br>SIGNATURE   | e of Florida. Such change was<br>gations of, Section 607.0505, I | s authorized by<br>Florida Statute  | y the corporati<br>s.  | on's board of direc   | ctors. I hereby acce                    | pt the appointm                       | nent as r                  | egistered          |
| See Local type on process have of registered ag   |  | OTE: Registered Age   | ent signature require  |                       | CHANGES TO OFFI                         | DATE<br>CEDC AND DID                  | COTODS                     | 2 INI 12           |
|   | ND DIRECTORS DELETE  | 13.   |  | ADDITIONS/C           | MANGES TO OFFI                          |                                       | Change                     | Addition           |
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| STREET ADDRESS 1225 EYE STREET, N.W.  |  | ■ 13 SIHEE  | LANDRESS LACOU   |                       |   |                                       |                            |                    |
|   |  |   | 11   |                       | ung Pike                                | •                                     |                            |                    |
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Without C. Banks, Ast Suy

#### NHP-HDV SIX, INC.

#### **DIRECTORS**

J. Roderick Heller, III, Chairman Ann Torre Grant Eric N. Ross

#### **OFFICERS**

#### TITLE

J. Roderick Heller, III Ann Torre Grant Chief Executive Officer and President Executive Vice President, Chief Financial Officer

and Treasurer

Joel F. Bonder

Senior Vice President, General Counsel

and Secretary

Jeffrey J. Ochs

Vice President and Chief Accounting Officer

Eugene H. Goodsell Stephen T. Gower Vice President and Controller

Adrian Washington
Mildred C. Banks

Vice President
Vice President
Assistant Secretary

BUSINESS ADDRESS OF ALL OFFICERS AND DIRECTORS:

8065 Leesburg Pike Vienna, VA 22182