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May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002563 (2)

1. Corporation Name

LOWE ENTERPRISES MID-ATLANTIC, INC.



Principal Place of Business

C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD. #900  
LOS ANGELES CA 90049

Mailing Address

C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD. #900  
LOS ANGELES CA 90049

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

54-1395713

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME PRINN, BRIAN T  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA

☐ DELETE

TITLE V  
NAME DUBICK, MARC A  
STREET ADDRESS 10 PIDGEON HILL DRIVE #100  
CITY-ST-ZIP STERLING VA 20165

☐ DELETE

TITLE S  
NAME KENYON, BETTY J  
STREET ADDRESS 11777 SAN VICENTE BLVD #900  
CITY-ST-ZIP LOS ANGELES CA 90049

☐ DELETE

TITLE VP  
NAME DEMARCO, JOHN M  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA

☐ DELETE

TITLE D  
NAME LOWE, ROBERT J  
STREET ADDRESS 11777 SAN VICENTE BLVD #900  
CITY-ST-ZIP LOS ANGELES CA 90049

☐ DELETE

TITLE D  
NAME DEFRANCIA, JAMES M  
STREET ADDRESS 10 PIDGEON HILL DRIVE #100  
CITY-ST-ZIP STERLING VA 20165

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director

1945 Old Gallows Road, #210  
Vienna, VA 22182-3931

President

Waggoner, John R.  
1475 Lawrence Street, #210  
Denver, CO 80202

1945 Old Gallows Road, #210  
Vienna, VA 22182-3931

14. 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 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

CR2E034 (10/97)

**LOWE ENTERPRISES MID-ATLANTIC, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

Scott Allan  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Michael S. Balaban  
Senior Vice President  
1945 Old Gallows Road, #210  
Vienna, VA 22182

Eldon Chorney  
Vice President  
One Old Bridge Road  
Sicklerville, NJ 08081

H. James Darcey  
Assistant Vice President  
1945 Old Gallows Road, #210  
Vienna, VA 22182

Peter A. Del Franco  
Executive Vice President and Chief Financial Officer  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Denise Firetti  
Assistant Secretary and Assistant Vice President  
1945 Old Gallows Road, #210  
Vienna, VA 22182

Theodore M. Leary, Jr.  
Executive Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

William G. Neil, Jr.  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

**LOWE ENTERPRISES MID-ATLANTIC, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

**Peter R. O'Keeffe**  
Senior Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

**Salve A. Pennya**  
Senior Vice President and Assistant Secretary  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

**Thomas C. Rollins**  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

**James V. Ault**  
Assistant Vice President  
1945 Old Gallows Road, #210  
Vienna, VA 22182

**Barbara Wahle**  
Assistant Vice President  
7315 Wisconsin Avenue  
North Building, Suite 790  
Bethesda, MD 20814

**Timothy J. Bell**  
Senior Vice President – LE Community Development  
9324 Lakeside Blvd.  
Owings Mills, MD 21117

**M. Kevin McDonald**  
Vice President  
9324 Lakeside Blvd.  
Owings Mills, MD 21117