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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002563

1. Corporation Name

LOWE ENTERPRISES MID-ATLANTIC, INC.

Principal Place of Business

Mailing Address

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

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 ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ 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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME DUBICK, MARC A  
STREET ADDRESS 1945 OLD GALLOWES ROAD, #210  
CITY-ST-ZIP VIENNA VA 22182

2.1 TITLE Senior Vice President ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

3.1 TITLE Secretary ☐ Change ☒ Addition  
3.2 NAME John M. DeMarco  
3.3 STREET ADDRESS 11777 San Vicente Blvd, Suite 900  
3.4 CITY-ST-ZIP Los Angeles, California 90049

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME DEFRANCIA, JAMES M  
STREET ADDRESS 1945 OLD GALLOWES ROAD, #210  
CITY-ST-ZIP VIENNA VA 22182

6.1 TITLE Director ☐ Change ☒ Addition  
6.2 NAME Peter A. Del Franco  
6.3 STREET ADDRESS 11777 San Vicente Blvd, Suite 900  
6.4 CITY-ST-ZIP Los Angeles, California 90049

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, with all other like empowered.

SIGNATURE:

*John M. DeMarco*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/99

Date

(310) 820-6661

Daytime Phone #

CR2E034 (11/98)

0553322

**LOWE ENTERPRISES MID-ATLANTIC, INC.**

Supplemental Directors/Officers List for Florida Annual Report

271596-90095-29  
F96 00000 2563

John R. Waggoner  
Director and President

1515 Arapahoe Street, Suite 900  
Denver, CO 80202

Brian T. Prinn  
Chief Executive Officer

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

Peter A. Del Franco  
Executive Vice President  
and Chief Financial Officer

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

Theodore M. Leary, Jr.  
Executive Vice President

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

Michael S. Balaban  
Senior Vice President

1945 Old Gallows Road, Suite 210  
Vienna, VA 22182

Peter R. O'Keefe  
Senior Vice President

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

Salve A. Pennya  
Senior Vice President and  
Assistant Secretary

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

H. James Darcey  
Vice President

1945 Old Gallows Road, Suite 210  
Los Angeles, CA

Thomas C. Rollins  
Vice President

11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

Charles Shaffer  
Vice President

One Old Kings Road  
Palm Coast, FL 32137

James B. Ault  
Assistant Vice President

5335 Wisconsin Avenue  
Washington, D.C. 20015

Luis Guevara  
Assistant Vice President

7315 Wisconsin Avenue  
Bethesda, MD 20814

Barbara L. Wahle  
Assistant Vice President

901 N. Stuart Street, Suite 704  
Arlington, VA 22203