

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002563

1. Entity Name

LOWE ENTERPRISES MID-ATLANTIC, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90106 040 ***150.00

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 90049-5084

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1395713

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **SVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DEMARCO, JOHN M**
STREET ADDRESS **11777 SAN VICENTE BLVD., SUITE 900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE **SVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DEL FRANCO, PETER A**
STREET ADDRESS **11777 SAN VICENTE BLVD., SUITE 900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. DeMarco, Secretary

Date

Daytime Phone #

4/19/00

(310) 820-6661

CR2E034 (9/99)

LOWE ENTERPRISES MID-ATLANTIC, INC.**Supplemental Directors/Officers List for Florida Annual Report**

John R. Waggoner
Director and President

1515 Arapahoe Street, Suite 900
Denver, CO 80202

James M. DeFrancia
Director and Executive
Vice President

1945 Old Gallows Road, Suite 210
Vienna, VA 22182

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
Executive Vice President

1945 Old Gallows Road, Suite 210
Vienna, VA 22182

Susan Arrowsmith
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. Penny
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
Vienna, VA 22182

Cindy Deans
Vice President

1945 Old Gallows Road, Suite 210
Vienna, VA 22182

Thomas C. Rollins
Vice President

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