

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002563

1. Entity Name

LOWE ENTERPRISES MID-ATLANTIC, INC.

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90218 033 \*\*\*150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1395713**

Applied For

Not Applicable

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: Reg. stored 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, 2001 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 NAME	D PRINN, BRIAN T	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	11777 SAN VICENTE BLVD, #900 LOS ANGELES CA	
TITLE NAME	SVP DUBICK, MARC A	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	1945 OLD GALLOWS ROAD, #210 VIENNA VA 22182	
TITLE NAME	S DEMARCO, JOHN M	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES CA 90049	
TITLE NAME	SVP DEMARCO, JOHN M	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	11777 SAN VICENTE BLVD, #900 LOS ANGELES CA	
TITLE NAME	D LOWE, ROBERT J	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	11777 SAN VICENTE BLVD #900 LOS ANGELES CA 90049	
TITLE NAME	D DEL FRANCO, PETER A	<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP	11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES CA 90049	

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	<b>**SEE ATTACHMENT</b> <b>FOR ADDITIONAL DIRECTORS AND OFFICERS</b>
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.

SIGNATURE:

*Linda R. Leonard*

Linda R. Leonard

4/19/01 (310) 571-4266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Sec'y

CR2E034 (10/00)

Attachment Doc. # F9600002563  
958718

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

Supplemental Directors/Officers List for Florida Annual Report

John R. Waggoner Director	1515 Arapahoe Street, Suite 900 Denver, CO 80202
Michael S. Balaban Director and President	1945 Old Gallows Road, Suite 210 Vienna, VA 22182
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
Susan Arrowsmith Senior Vice President	1945 Old Gallows Road, Suite 210 Vienna, VA 22182
Peter R. O'Keeffe 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
John Hay Vice President	1945 Old Gallows Road, Suite 210 Vienna, VA 22182

A Hachment  
958718  
# F96000002563

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

Supplemental Directors/Officers List for Florida Annual Report

CONTINUED:

Kevin McBreen Vice President	1945 Old Gallows Road, Suite 210 Vienna, VA 22182
Charles Shaffer, III Vice President	One Old Kings Road Palm Coast, FL 32137
James B. Ault Vice President	7315 Wisconsin Avenue Bethesda, MD 20814
Francis J. Coppola Assistant Vice President	7315 Wisconsin Avenue Bethesda, MD 20814
K. Mark Muller Assistant Vice President	601 New Jersey Avenue NW Washington, D.C. 20001
Barbara L. Wahle Assistant Vice President	5335 Wisconsin Avenue Washington, D.C. 20015
Kathryn Knizner Assistant Vice President	901 N. Stuart Street, Suite 704 Arlington, VA 22203
Katya Naman Assistant Vice President	1945 Old Gallows Road, Suite 210 Vienna, VA 22182
Linda R. Leonard Assistant Secretary	11777 San Vicente Blvd., Suite 900 Los Angeles, CA 90049