

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 016 ***150.00

0014/00 A1

DOCUMENT # F96000002563

1. Entity 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**

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: 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, 2002 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 **SVP** ☐ Delete
NAME **DUBICK, MARC A**
STREET ADDRESS **1945 OLD GALLOWS ROAD, #210**
CITY-ST-ZIP **VIENNA VA 22182**

TITLE **V** ☒ Change ☐ Addition
NAME
STREET ADDRESS **1101 Connecticut Ave NW, #250**
CITY-ST-ZIP **Washington, D.C. 20036**

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

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

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

TITLE ☐ 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 **V/T** ☐ 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 like empowered.

SIGNATURE: Susan R. Peters, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/02 310-820-6661

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Lowe Enterprises Mid-Atlantic, Inc.

Document #F96000002563

Florida 2002 Uniform Business Report

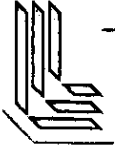
Directors and Officers

808 436

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| Name | Title | Address |
|------------------------|------------------------------|--|
| Michael S. Balaban | Director | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Peter A. Del Franco | Director | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Brian T. Prinn | Director | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Robert J. Lowe | Director | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| John R. Waggoner | Director | 1515 Arapahoe Street, #900 Denver, CO 80202 |
| James M. DeFrancia | Director | 12020 Sunrise Valley Drive, #100, Reston, VA 20191 |
| Michael S. Balaban | President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Peter A. Del Franco | Executive Vice President | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Theodore M. Leary, Jr. | Executive Vice President | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| James M. DeFrancia | Executive Vice President | 12020 Sunrise Valley Drive, #100, Reston, VA 20191 |
| Peter A. Del Franco | Chief Financial Officer | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| John R. Waggoner | Chief Administrative Officer | 1515 Arapahoe Street, #900 Denver, CO 80202 |
| Peter R. O'Keeffe | Senior Vice President | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| John M. DeMarco | Senior Vice President | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Marc A. Dubick | Senior Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Salve A. Pennya | Senior Vice President | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| John M. DeMarco | Corporate Counsel | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| James B. Ault | Vice President | 7315 Wisconsin Avenue, North Lobby Two, Bethesda, MD 20814 |
| H. James Darcey | Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Cynthia Deans | Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Kevin Mc Breen | Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Charles J Shaffer, III | Vice President | One Old Kings Road, Palm Coast, FL 32137 |
| John Hay | Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| John M. DeMarco | Secretary | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Katya Naman | Assistant Vice President | 1101 Connecticut Avenue NW, #250, Washington, DC 20036 |
| Kathryn Knizner | Assistant Vice President | 901 N. Stuart Street, Suite 1110, Arlington, VA 22203 |
| K. Mark Muller | Assistant Vice President | 601 New Jersey Avenue, NW, Washington, DC 20001 |
| Francis J. Coppola | Assistant Vice President | 7315 Wisconsin Avenue, North Lobby Two, Bethesda, MD 20814 |
| Barbara Wahle | Assistant Vice President | 5335 Wisconsin Avenue NW, Washington, DC 20015 |
| Salve A. Pennya | Assistant Secretary | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |
| Susan Peters | Assistant Secretary | 11777 San Vicente Blvd., #900, Los Angeles, CA 90049 |

attachment
808 436



Doc# F96000002563

Lowe Enterprises, Inc.

11777 San Vicente Boulevard, Suite 900
P.O. Box 49021
Los Angeles, California 90049-6615
Telephone: (310) 820-6661
FAX: (310) 207-5139

January 22, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2002 Uniform Business Report

Dear Sir or Madam:

Attached is the 2002 Florida Uniform Business Report for Lowe Enterprises Mid-Atlantic, Inc., document number F96000002563 and check number 427211 in the amount of \$150.00.

If you have any questions or need additional information, please contact me at (310) 571-4266.

Sincerely,

Susan R. Peters

Susan R. Peters
Corporate Secretary

Enclosures