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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002996 (4)

1. Corporation Name
HMC BN CORPORATION

Principal Place of Business
10400 FERNWOOD ROAD DEPT. 72.862
BETHESDA MD 20817

Mailing Address
10400 FERNWOOD ROAD DEPT. 72.862
BETHESDA MD 20817-1109

3. Date Incorporated or Qualified 06/14/1996	3a. Date of Last Report
4. FEI Number APPLIED FOR 52-1982075	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ 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 20817-1109

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

TITLE PD
NAME NASSETTA, CHRISTOPHER J
STREET ADDRESS 2904 N DINWIDDIE STREET
CITY-ST-ZIP ARLINGTON VA

☐ DELETE

TITLE VS
NAME TOWNSEND, CHRISTOPHER G
STREET ADDRESS 10 PARAMUS COURT
CITY-ST-ZIP N PATOMAC MD

☐ DELETE

TITLE AS
NAME WALLACE, SUSAN E
STREET ADDRESS 8399 MAPLEVILLE ROAD
CITY-ST-ZIP MT AIRY MD

☐ DELETE

TITLE T
NAME WARDINSKI, BRUCE D
STREET ADDRESS 6317 BARSKY COURT
CITY-ST-ZIP FAIRFAX STATION VA

☐ DELETE

TITLE D
NAME MCKENNA, STEPHEN J
STREET ADDRESS 8109 COACH STREET
CITY-ST-ZIP POTOMAC MD

☒ DELETE

TITLE D
NAME PARSONS JR, ROBERT J
STREET ADDRESS 5 PARAMUS COURT
CITY-ST-ZIP N POTOMAC MD

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME ANNA MARY COBURN
1.3 STREET ADDRESS 10400 Fernwood Road
1.4 CITY-ST-ZIP Bethesda MD 20817-1109

2.1 TITLE Vice President/Director ☒ 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

14. I do 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.

SIGNATURE

APR 7 1997

CR2E034 (9/96)

HMC BN CORPORATION

F96000002996

OFFICERS AND DIRECTORS NAME AND MAILING ADDRESSES

FEIN#: 52-1982075

		BUSINESS ADDRESS		
President	Robert E. Parsons, Jr.	10400 Fernwood Road,	Bethesda	MD 20817-1109
Vice Presidents	Bruce F. Stemerman	10400 Fernwood Road,	Bethesda	MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road,	Bethesda	MD 20817-1109
	Donald D. Olinger	10400 Fernwood Road,	Bethesda	MD 20817-1109
	Douglas W. Henry	10400 Fernwood Road,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road,	Bethesda	MD 20817-1109
Secretary	Anna Mary Coburn	10400 Fernwood Road,	Bethesda	MD 20817-1109
Assistant Secretaries	Christopher G. Townsend	10400 Fernwood Road,	Bethesda	MD 20817-1109
	David L. Buckley	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Pamela J. Murch	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Susan E. Wallace	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Treasurer	Bruce D. Wardinski	10400 Fernwood Road ,	Bethesda	MD 20817-1109
Directors	Christopher J. Nassetta	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Christopher G. Townsend	10400 Fernwood Road ,	Bethesda	MD 20817-1109
	Robert E. Parsons, Jr.	10400 Fernwood Road ,	Bethesda	MD 20817-1109