

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90024 037 ***150.00

DOCUMENT # F96000005673

1. Corporation Name

CARRAMERICA REALTY CORPORATION

Principal Place of Business

INTERNATIONAL SQUARE
1850 K STREET, NW, SUITE 500
WASHINGTON DC 20006

Mailing Address

INTERNATIONAL SQUARE
1850 K STREET, NW, SUITE 500
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1996

4. FEI Number

52-1796339

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 CCEO
NAME CARR, OLIVER T JR
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☐ DELETE

TITLE PCEO
NAME CARR, THOMAS A
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☐ DELETE

TITLE CO
NAME STUCKEY, ROBERT G
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☒ DELETE

TITLE MD
NAME HAWKINS, PHILIP L
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☐ DELETE

TITLE CFO
NAME FIELDS, BRIAN K
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☒ DELETE

TITLE AS
NAME FIELDS, BRIAN K
STREET ADDRESS 1700 PENNSYLVANIA AVE NW
CITY-ST-ZIP WASHINGTON DC 20006 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman ☒ Change ☐ Addition
1.2 NAME Carr, Oliver T. Jr.
1.3 STREET ADDRESS 1850 K St. N.W. Ste 500
1.4 CITY-ST-ZIP Washington, D.C. 20006

2.1 TITLE PCEO ☒ Change ☐ Addition
2.2 NAME Carr, Thomas A.
2.3 STREET ADDRESS 1850 K St. N.W. Ste 500
2.4 CITY-ST-ZIP Washington, D.C. 20006

3.1 TITLE Managing Director - National Accounts ☒ Change ☐ Addition
3.2 NAME Kent C. Gregory
3.3 STREET ADDRESS 1600 Parkwood Circle
3.4 CITY-ST-ZIP Atlanta, GA 30339

4.1 TITLE Chief Operating Officer ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 1850 K St. N.W. Ste 500
4.4 CITY-ST-ZIP Washington, D.C. 20006

5.1 TITLE CFO ☒ Change ☒ Addition
5.2 NAME Richard Katchuk
5.3 STREET ADDRESS 1850 K St. N.W. Ste
5.4 CITY-ST-ZIP Washington, D.C. 20006

6.1 TITLE Karen B. Dorigan V/AS ☒ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS 1850 K St. N.W. Ste 500
6.4 CITY-ST-ZIP Washington, D.C. 20006

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:

K. C. Gregory - Controller & Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/99 202 729-7557

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