

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State
 03-26-2001 90003 050 ***150.00

0697270

DOCUMENT # F97000002284

1. Entity Name
SALLIE MAE, INC.

Principal Place of Business 11600 SALLIE MAE DRIVE RESTON VA 20193 US	Mailing Address 11600 SALLIE MAE DRIVE RESTON VA 20193 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 54-1843973		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (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. <input checked="" type="checkbox"/> (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEOD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORD, ALBERT L		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAREY, J P		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		CITY-ST-ZIP		
TITLE	ACS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAKATANSKY, CAROL		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELER, MARIANNE M GC		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OVEREND, MARK G		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, THOMAS		NAME		
STREET ADDRESS	11600 SALLIE MAE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	RESTON VA 20193		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: *Assistant Secretary* 103/810-7518
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment #
F9 7000002284

SALLIE MAE, INC.
11600 Sallie Mae Drive
Reston, VA 20193

Current Directors:

Albert L. Lord

516651

Current Officers:

Albert L. Lord	- Chief Executive Officer
Thomas J. Fitzpatrick	- President and Chief Marketing and Administrative Officer
James C. Lintzenich	- President and Chief Operating Officer
J. Paul Carey	- Executive Vice President
Joseph D. Corvaia	- Senior Vice President
Thomas Green	- Senior Vice President
Marianne M. Keler	- Senior Vice President and General Counsel
June M. McCormack	- Senior Vice President
Joni J. Reich	- Senior Vice President
John F. Remondi	- Senior Vice President, Finance
Mark G. Overend	- Senior Vice President
Michael W. Arthur	- Vice President and Treasurer
Robert J. Autor	- Vice President
David A. Bottegai	- Vice President
Keith A. D'Ambra	- Vice President
Nancy Deck	- Vice President
Barbara A. Deemer	- Vice President and Controller
Rose M. DiNapoli	- Vice President
J. Lance Franke	- Vice President
Barry W. Goulding	- Vice President
Kimberly H. Glass	- Vice President
Nancy F. Hoard	- Vice President
Cheryl S. Lanza	- Vice President
Robert S. Lavet	- Vice President
Jerome T. Maher	- Vice President
Patricia A. Morris	- Vice President
Ann M. O'Rourke	- Vice President
William M.E. Rachal, Jr.	- Vice President
Jack L. Selby	- Vice President
Theodore S. Sparks	- Vice President
John F. Wallerstedt	- Vice President
Cherry Cox	- Associate General Counsel
Mary F. Eure	- Associate General Counsel and Corporate Secretary
Brian J. Hynes	- Associate General Counsel
Michael E. Sheehan	- Associate General Counsel
Catherine D. Mayes	- Compliance Officer
Joanna B. Acocella	- Managing Director
Carrie E. Ahnell	- Managing Director
David Bergman	- Managing Director
Michael B. Carey	- Managing Director
Somsak Chivavibul	- Managing Director
Charles A. Colligan	- Managing Director

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Keith E. Cobb	- Managing Director
David L. Cooper	- Managing Director
Jeffrey R. Heinz	- Managing Director
Robert W. Jackson	- Managing Director
David E. Jensen	- Managing Director
Renee Y. Lynn	- Managing Director
Stephen J. O'Connell	- Managing Director
Mark A. Olson	- Managing Director
Laurie B. Orlowski	- Managing Director
Gregory A. Swartz	- Managing Director
Guido Van der Ven	- Managing Director
E. Thomas Billard	- Senior Director
Vickie L. Hague	- Senior Director
Ronald J. Phillips	- Senior Director
Patricia Roe	- Senior Director
Becky A. Schoepfle	- Senior Director
Deborah Gossman	- Sales Executive
Laura A. Gurdak	- Sales Executive
Richard S. McDonald	- Region Sales Executive
Thomas A. Quinn	- Region Sales Executive
Kevin F. Moehn	- Region Head, Sales
Antonio Olivero	- Region Head, Sales
Richard B. Robey	- Region Head, Sales
Dennis K. Wentworth	- Region Head, Sales
Constance Rhind	- Product Executive
Steve W. Stocks	- Product Executive
Patricia M. Scherschel	- Loan Consolidation Executive
Carol R. Rakatansky	- Assistant Secretary
