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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000004295 (8)

1. Corporation Name

CARRAMERICA ACQUISITION SUB II, INC.

Principal Place of Business

1700 PENNSYLVANIA AVE., N.W.  
WASHINGTON DC 20006

Mailing Address

1700 PENNSYLVANIA AVE., N.W.  
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1997

4. FEI Number

52-2047205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1117 Perimeter Center West

Suite, Apt. #, etc.

22 Ste 500 E

City & State

23 Atlanta GA

Zip

24 30338

Country

25 Fulton

2a. Mailing Address

26 1117 Perimeter Center W.

Suite, Apt. #, etc.

27 Ste 500 E

City & State

28 Atlanta GA

Zip

29 30338

Country

30 Fulton

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME PD  
STUCKEY, ROBERT G  
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ DELETE

NAME EVD  
FIELDS, BRIAN K  
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ DELETE

NAME S  
WALLACE, JOSEPH D  
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ DELETE

NAME AS  
DOUGHERTY, ROBERT J  
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ DELETE

NAME AS  
VOLPICELLI, DEBRA A  
STREET ADDRESS 1700 PENNSYLVANIA AVE., N.W.  
CITY-ST-ZIP WASHINGTON DC 20006

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ 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 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 person or persons 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:

4-30-98

CR2E034 (10/97)