2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

DOCUMENT # 1. Entity Name

Principal Place of Business

2. Principal Place of Business

1201 HAYS STREET

WASHINGTON DC 20005

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

601 13TH STREET. N.W. SUITE 450 NORTH

CORPORATION SERVICE COMPANY

TALLAHASSEE FL 32301-2525

F98000006900

Mailing Address

US

NEW YORK NY 10017

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

335 MADISON AVE., 7TH FLOOR

ING U.S. - RESIDENTIAL FUND, INC.



FILED Feb 06, 2003 8:00 am Secretary of State

02-06-2003 90100 047 ***158.75

| ☐ CHECK HERE IF MAKING CHANGES | | |
|--|----------|------------|
| 4. FEI Number 52-2135410 | App | lied For |
| | Not | Applicable |
| 5. Certificate of Status Desired S8.75 Additional Fee Required | | |
| 7. Name and Address of New Register | ed Agent | |
| • | | |

Zip Code City 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. I am familiar with, and accept the obligations of registered agent.

Country

Name

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing Trust Fund Contribution.

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

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE QF Delete TITLE JAUTZE GEORGE NAME NAME Joutze, George 601 13th ST NW. Suite 450 North STREET ADDRESS 601 13TH ST NW STE 450 N STREET ADORESS CITY-ST-ZIP Washington DC 20005 CITY-ST-ZIP **WASHINGTON DC 20005** □ Delete TITLE TITLE **EVD** NAME NAME HANSEN, STEPHEN B STREET ADDRESS 601 13TH STREET, N.W. SUITE 450 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WASHINGTON DC 20005** ☐ Change - ☐ Addition Jecretary Delete -TITLE DWYGR, JEFFRY R SD 601 13th Street, N.W. Suite 450 North NAME NAME DWYER, JEFFRY R STREET ADDRESS 601 13TH STREET, N.W. SUITE 450 NORTH STREET ADDRESS Washington DC 20005 CITY-ST-ZIP CiTY-ST-ZIP <u>Washington DC 20005</u> ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Greguski, ken STREET ADDRESS 601 13TH STREET, N.W. SUITE 450 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20005 Change Addition TITLE Delete TITI F NAME NAME GREER, JR. ROBERT D STREET ADDRESS STREET ADDRESS 601 13TH STREET, N.W. SUITE 450 NORTH CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20005 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FURNARY, STEPHEN J STREET ADDRESS 601 13TH STREET, N.W. SUITE 450 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20005

12. Thereby 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 10 or Block 11 if changed or on an attachment with an address with all other like appropried. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: