2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # F98000007102** 04-01-2005 90022 046 ***150.00 1. Entity Name SDH II, INC. Principal Place of Business Mailing Address 9801 WASHINGTONIAN BLVD PO BOX 352 50033125 GAITHERSBURG, MD 20878 BUFFALO', NY 14240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2134775 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TETLE Change NAME MACEDONIA, RICHARD NAME 9801 washingtonian Blud STREET ADDRESS 9801 WASHINGTON BLVD STREET ADDRESS CiTY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP VD TITLE Change ☐ Delete TITLE ☐ Addition BUSH JOHN NAME NAME 9801 WASHINGTONIAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROBINS, SCOTT NAME NAME STREET ADDRESS 9801 WASHINGTONIAN BLVD. STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP TITE **VDAS** ☐ Delete TITLE ☐ Change ☐ Addition NAME STERN, ROBERT A NAME STREET ADDRESS 9801 WASHINGTONIAN BLVD. STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP TITLE □ Delete TITLE □ Change ☐ Addition NAME ALLEN, RICHARD NAME STREET ADDRESS 10 EARHART DR STREET ADDRESS CITY-ST- 2P WILLIAMSVILLE, NY 14221 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME VIOLA, ANTHONY NAME STREET ADDRESS 9801 WASHINGTONIAN BLVD STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Richard H. Allen 3/23/05

th all other like empowered

FILED



EIN:

52-2134775

State of Incorporation:

Delaware

Directors:

Richard Macedonia, Robert A. Stern, John M. Bush

Officers:

President:

Richard Macedonia

Vice Presidents:

Robert A. Stern John M. Bush

Anne Oka

Richard Brockland Rodney Bond Tom Mulligan George Chavel Peri Bridger

Secretary:

Scott Robins

Assistant Secretaries:

Richard H. Allen (Business Address: 10 Earhart Dr., Williamsville, NY 14221)

Brenda P. Fuller Robert A. Stern Anthony Viola David Hayes Thomas R. Morse Anastasia E. Sweeney

Treasurer:

Vacant

Assistant Treasurer:

Marc Blass

Business Address for the Above Named Officers and Directors:

9801 Washingtonian Blvd. Gaithersburg, MD 20878