

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90010 035 ***150.00

DOCUMENT # F98000007102					
1. Entity Name SDH II, INC.					
Principal Place of Business 9801 WASHINGTONIAN BLVD GAITHERSBURG, MD 20878			Mailing Address PO BOX 352 BUFFALO, NY 14240		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACEDONIA, RICHARD 9801 WASHINGTON BLVD GAITHERSBURG, MD 20878 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD George Chavel 9801 Washingtonian Blvd Gaithersburg, MD 20878 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUSH, JOHN 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROBINS, SCOTT 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS STERN, ROBERT A 9801 WASHINGTONIAN BLVD. GAITHERSBURG, MD 20878 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALLEN, RICHARD 10 EARHART DR WILLIAMSVILLE, NY 14221 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Debra White 9801 Washingtonian Blvd Gaithersburg, MD 20878 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered.					
SIGNATURE: <u>Richard H. Allen</u> Richard H. Allen 3/5/08 866-372-8291					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40046590



02272008 Chg-P CR2E034 (12/06)

4. FEI Number 52-2134775 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

OFFICERS AND DIRECTORS REPORT BY ENTITY

Document # F98000007102

Business Address:
9801 Washington Blvd
Gaithersburg, MD 20878

SDH II, Inc.

OFFICER

Officer/Director	Title (Ranked)	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
George Chavel	President		SDH II, Inc.	Perpetual	01-SEP-2007		Perpetual
Debra White	Vice President		SDH II, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
John M. Bush	Vice President		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael Norris	Vice President		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Pat Connolly	Vice President		SDH II, Inc.	Perpetual	01-SEP-2007		Perpetual
Pert Bridger	Vice President		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard Brockland	Vice President		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Vice President		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Scott Robins	Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Brenda P. Fuller	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Chris Jannes	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
David Hayes	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
J Victor Wayne	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Michael G. Leventhal	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Richard H. Allen	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Thomas R. Morse	Assistant Secretary		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Marc Blass	Treasurer		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Paul Brock	Assistant Treasurer		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

DIRECTOR

ATTACHMENT

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OFFICERS AND DIRECTORS REPORT BY ENTITY

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Officer/Director	Title (Ranked)	Authorized to Sign/As	Company	Term	Started	Last Elected On	Term Expires
Debra White	Director		SDH II, Inc.	Perpetual	12-JAN-2008	12-JAN-2008	Perpetual
George Chavel	Director		SDH II, Inc.	Perpetual	01-SEP-2007		Perpetual
John M. Bush	Director		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual
Robert A. Stern	Director		SDH II, Inc.	Perpetual	15-FEB-2007	15-FEB-2007	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, CSC - Inactive, NONCSC - Active, NONCSC - Inactive, Officers & Directors Status : Active, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Rank

ATTACHMENT 40046590
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