

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90203 001 ***900.00

DOCUMENT # F99000001401

1. Entity Name

CAREIT of Sutton Place, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11200 Rockville Pike

3. Mailing Address

11200 Rockville Pike

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Rockville, MD

City & State

Rockville, MD

Zip

20852

Country

Zip

20852

Country

4. FEI Number

52-2157152

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301-2525

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

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

(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. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	Richard L. Kadish
STREET ADDRESS	11200 Rockville Pike Suite 100
CITY-ST-ZIP	Rockville, MD 20852
TITLE	SVP & CFO
NAME	Bruce A. Esposito
STREET ADDRESS	11200 Rockville Pike Suite 100
CITY-ST-ZIP	Rockville, MD 20852
TITLE	SVP & Secretary
NAME	Ernest L. Haymann
STREET ADDRESS	11200 Rockville Pike, Suite 100
CITY-ST-ZIP	Rockville, MD 20852
TITLE	SVP & Secretary
NAME	Jeffery A. Goldsman
STREET ADDRESS	11200 Rockville Pike, Suite 100
CITY-ST-ZIP	Rockville, MD 20852
TITLE	VP & Controller
NAME	Eugene H. Goodsell
STREET ADDRESS	11200 Rockville Pike, Suite 100
CITY-ST-ZIP	Rockville, MD 20852
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Eugene H. Goodsell Eugene H. Goodsell

4/19/02

301-231-8700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)