

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002327

1. Entity Name
SDH III, INC.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90006 015 ***158.75

Principal Place of Business Mailing Address
% 9801 WASHINGTON BLVD., 12TH FLOOR... % 9801 WASHINGTON BLVD., 12TH FLOOR
GAITHERSBURG MD 20878 GAITHERSBURG MD 20878

2. Principal Place of Business 3. Mailing Address
9801 WASHINGTONIAN BLVD P.O. Box 352
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
BUFFALO NY

Zip Country Zip Country
14240

4. FEI Number 52-2136388 Applied For
Not Applicable

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

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME O'DELL, CHARLES D
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VDVS
NAME STERN, ROBERT A
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE
NAME
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VPD
NAME HYATT, LAWRENCE E
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME LANDEL, MICHEL
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE
NAME
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VP
NAME ALIBRIO, ANTHONY F
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE
NAME
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE S
NAME MCGLOCKTON, JOHN RECTOR
STREET ADDRESS % 9801 WASHINGTON BLVD., 12TH FLOOR
CITY-ST-ZIP GAITHERSBURG MD 20878 ☐ Delete

TITLE
NAME
STREET ADDRESS 9801 WASHINGTONIAN BLVD
CITY-ST-ZIP ☒ Change ☐ Addition

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard H. Allen RICHARD H. ALLEN 1-16-01 (716) 633-2222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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Document # F99000002327

SDH III, Inc.

OFFICERS:

President: Michel Landel

Vice Presidents: Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Thomas M. Mulligan
John Bush
Ollie Lawrence, Jr.

Secretary: Joan Rector McGlockton

Ass't Secretaries: Richard H. Allen
Business Address (10 Earhart Drive, Williamsville NY 14221)
Leslie Jones
Brenda P. Fuller
Robert A. Stern
David Hayes
Thomas R. Morse
Anastasia E. Sweeney
Anthony Viola

Treasurer: Vacant

Ass't Treasurers: Kevin Nolan
Marc Blass

DIRECTORS:

Michel Landel
Robert A. Stern
John Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

Delaware

Federal I.D. No.

52-2136388