## 2007 FOR PROFIT CORPORATION

#### Jan 17, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F99000004496** 01-17-2007 90050 034 \*\*\*150.00 1. Entity Name MACRO INTERNATIONAL INC. Principal Place of Business Mailing Address 60002138 11785 BELTSVILLE DRIVE, SUITE 300 11785 BELTSVILLE DRIVE, SUITE 300 CALVERTON, MD 20705 CALVERTON, MD 20705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 52-0955232 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SEC TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME **FULTON, STEVEN T** NAME STREET ADDRESS 11785 BELTSVILLE DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CALVERTON, MD 20705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, JANET NAME 11785 BELTSVILLE DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALVERTON, MD 20705 CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Change Addition SHORT, JOHN F Mahnke, Greg N STREET ADDRESS **600 COLLEGE ROAD EAST** STREET ADDRESS 11785 Beltsville Drive, Suite 300 CITY-ST-ZIP PRINCETON, NJ 08540 CITY-ST-ZIP Calverton, MD 20705 TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUIRK, FRANK J NAME NAME 11785 BELTSVILLE DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALVERTON, MD 20705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX DOUGLAS I NAME NAME STREET ADDRESS 600 COLLEGE ROAD EAST STREET ADDRESS CITY-ST-ZIP PRINCETON, NJ 08540 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 bijother like empowered.

FICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

1/5/2007

301-572-0200

FILED

Davtime Phone #

Macro International Inc. Headquarters 11785 Beltsville Drive Calverton, MD 20705

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### ATTACHMENT

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#### **Board of Directors**

Frank J. Quirk, Chairman 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Kevin P. Croke, Director 600 College Road East Princeton, NJ 08540 Douglas L. Cox, Director 600 College Road East Princeton, NJ 08540

#### **Corporate Officers**

Mildred Ambrosia Hall, Senior Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Fred S. Arnold, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Stuart G. Blum, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

David A. Cotton, Senior Vice President 3 Corporate Square, NE, Suite 370 Atlanta, GA 30329

Thomas P. Duffy, Jr., Vice President 116 John Street, 8th Floor New York, NY 10038

Donald W. Ellison, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 2070

Steven T. Fulton, Executive Vice President/ Secretary 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Gail H. Henry, Vice President 7315 Wisconsin Avenue, Suite 400W Bethesda, MD 20184

Teresa S. Hunt, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705 Margaret L. Anthony, Senior Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Christopher M. Bishop, Vice President 7315 Wisconsin Avenue, Suite 400W Bethesda, MD 20184

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Guy J. Garnett, Vice President 7315 Wisconsin Avenue, Suite 400W Bethesda, MD 20814

Christopher A. Hughes, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

Albert Irion, Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

# ATTACHMENT

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### **Corporate Officers**

JoAnn M. Kuchak, Senior Vice President 11785 Beltsville Drive, Suite 300 Calverton, MD 20705

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