

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0621689 AT

DOCUMENT # F99000005005

1. Entity Name
THE TOWN AND COUNTRY HOLDING CORPORATION I



FILED

03 FEB 26 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
100 SOUTH CHARLES STREET, SUITE 1700
BALTIMORE MD 21201

Mailing Address
100 SOUTH CHARLES STREET, SUITE 1700
BALTIMORE MD 21201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-1838101

Applied For
Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

800013536328
03/05/03--01014--007 **976.25

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 PD
NAME SCHULWEIS, HARVEY
STREET ADDRESS 100 SOUTH CHARLES STREET, SUITE 1700
CITY-ST-ZIP BALTIMORE MD 21201 ☐ Delete

TITLE D
NAME Berick, James H
STREET ADDRESS 4900 Key Tower, 127 Public Square
CITY-ST-ZIP Cleveland, OH 44114 ☐ Change ☒ Addition

TITLE SRVP
NAME HAAK, GERALD J
STREET ADDRESS 100 SOUTH CHARLES STREET, SUITE 1700
CITY-ST-ZIP BALTIMORE MD 21201 ☐ Delete

TITLE D
NAME Kendis, Alvir M.
STREET ADDRESS 100 South Charles Street, Suite 1700
CITY-ST-ZIP Baltimore, MD 21201 ☐ Change ☒ Addition

TITLE SD
NAME BERICK, DANIEL G
STREET ADDRESS 1350 EATON CENTER, 111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH 44114 ☐ Delete

TITLE S
NAME Berick, Daniel G
STREET ADDRESS 4900 Key Tower, 127 Public Square
CITY-ST-ZIP Cleveland, OH 44114 ☒ Change ☐ Addition

TITLE SVPT
NAME DOLPHIN, JAMES
STREET ADDRESS 100 SOUTH CHARLES STREET, SUITE 1700
CITY-ST-ZIP BALTIMORE MD 21201 ☐ Delete

TITLE D
NAME Kennard, Frank
STREET ADDRESS 100 South Charles Street, Suite 1700
CITY-ST-ZIP Baltimore, MD 21201 ☐ Change ☒ Addition

TITLE CD
NAME LERNER, ALFRED
STREET ADDRESS 100 SOUTH CHARLES STREET, SUITE 1700
CITY-ST-ZIP BALTIMORE MD 21201 ☒ Delete

TITLE SVP
NAME Brodie, Thomas L
STREET ADDRESS 100 South Charles Street, Suite 1700
CITY-ST-ZIP Baltimore, MD 21201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE SVP
NAME Lasker, Alan W.
STREET ADDRESS 100 South Charles Street, Suite 1700
CITY-ST-ZIP Baltimore, MD 21201 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James Dolphin* **SIGNATURE** James Dolphin, SVP and Treasurer

2/03/2003 410.539.7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)