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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005904

1. Entity Name

CHARLES E. SMITH REALTY COMPANY

Principal Place of Business

2345 CRYSTAL DRIVE
TENTH FLOOR
ARLINGTON, VA 22202

Mailing Address

2345 CRYSTAL DRIVE
TENTH FLOOR
ARLINGTON, VA 22202

2. Principal Place of Business

2345 Crystal Drive

3. Mailing Address

2345 Crystal Drive

Suite, Apt. #, etc.

Tenth Floor

Suite, Apt. #, etc.

Tenth Floor

City & State

Arlington, VA

City & State

Arlington, VA

Zip

VA

Country

USA

Zip

22202

Country

USA

4. FEI Number

54-1713547

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301-2525

7. Name and Address of New Registered Agent

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

TITLE PLEASE SEE ATTACHMENT A ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

800004104658-4

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Zimet, Group Sen VP 4/26/01

Date

Daytime Phone #

FILED
01 MAY -1 PM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (11/00)

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ATTACHMENT A

SMITH REALTY COMPANY (Dba - Charles E. Smith Realty Company)

**Address For Each Officer & Director : 2345 Crystal Drive
Arlington, VA 22202**

Director	-	Robert H. Smith
Director	-	Robert P. Kogod
Director	-	Ernest Gerardi, Jr.
Chairman of the Board	-	Robert H. Smith
President and CEO	-	Ernest Gerardi, Jr.
Executive Vice President & Chief Financial Officer	-	W.D. Minami
Executive Vice President	-	John W. Guinee
Executive Vice President	-	Matthew B. McCormick
Executive Vice President	-	John Gray DELETE
Group Sr. VP, Secty. & General Counsel	-	Robert D. Zimet
Senior Vice President	-	John M. Kurtz
Senior Vice President	-	E. Matthew Hause
Vice President	-	Mark B. Bruininga
Vice President	-	Peter R. Chylko
Vice President	-	Michael Crehan
Vice President	-	Jamie Gorski
Vice President	-	Steve E. Gulley
Vice President	-	Jonathan M. Kayne
Vice President	-	Ronald Kiel
Vice President	-	Louis Kovalsky
Vice President	-	Thomas Lerario DELETE
Vice President	-	David Miskovich
Vice President	-	Mara Olguin
Vice President	-	Robert J. Owen, Jr.
Vice President	-	Sarah L. Pickeral
Vice President & Treasurer	-	Gregory Samay
Vice President	-	Walter B. Sheehan
Vice President	-	Scott E. Sterling
Vice President	-	Donald Stocks
Vice President	-	Gregory M. Weingast
Vice President	-	Colleen Yeager
Vice President	-	Robert Zernick
Assistant Vice President	-	Benjamin A. Daniels

Bold print indicate changes from 2000

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ACCOUNT NO. : 072100000032

REFERENCE : 133854 131022B

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 150.00

ORDER DATE : April 30, 2001

ORDER TIME : 2:03 PM

ORDER NO. : 133854-015

CUSTOMER NO: 131022B

CUSTOMER: Roxanne Brotherton, Legal Asst
Charles E. Smith Companies
2345 Crystal Drive
10th Floor
Arlington, VA 22202

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -11 PM 3:23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: CHARLES E. SMITH REALTY
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS: _____