

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **M56676** (3)
1. Corporation Name
HAMILTON HOUSE, INC.



Principal Place of Business
**8065 LEEBURG PIKE
STE 400
VIENNA VA 22182
US**

Mailing Address
**8065 LEEBURG PIKE
STE 400
VIENNA VA 22182
US**

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|-------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 1225 Eye Street, NW | 26 1225 Eye Street, NW |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| 22 Suite 200 | 27 Suite 200 |
| City & State | City & State |
| 23 Washington, DC | 28 Washington, DC |
| Zip | Zip |
| 24 20005 | 29 20005 |
| Country | Country |
| 25 USA | 30 USA |

| | |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified 08/03/1987 | Applied For Not Applicable |
| 4. FEI Number 65-0014089 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|------------------------|-------------------|-------------|-------------------------------------|
| DP | HELLER, RODERICK J III | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |
| DEVP | SULLIVAN, WILLIAM R | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |
| DPCT | GRANT, TORA ANN | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |
| V | ROSS, ERIC N | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |
| PSGC | BONDER, JOEL F | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |
| AS | BANKS, MILRED C | 8065 LEEBURG PIKE | VIENNA VA | <input checked="" type="checkbox"/> |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|----------|--------------------|-----------------|--------------------------|-------------------------------------|
| | | | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

see attached

200002525502
-05/15/98--01057--044
***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Deborah Huston

CR2E034 (10/97)

12/5/15

Hamilton House, Inc.
Officers/Directors

Officers

Name: Terry Considine
Title: Chief Executive Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez
Title: President
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Thomas W. Toomey
Title: Executive Vice President-Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joel F. Bonder
Title: Executive Vice President, General Counsel and Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Steven D. Ira
Title: Executive Vice President-START
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David L. Williams
Title: Executive Vice President-Property Operations
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Harry G. Alcock
Title: Senior Vice President-Acquisitions
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Troy D. Butts
Title: Senior Vice President and Chief Financial Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joseph DeTuno
Title: Senior Vice President-Property Redevelopment
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Jack W. Marquardt
Title: Senior Vice President-Accounting
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Patricia K. Heath
Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Alex S. Jackiw
Title: Vice President
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Carla Stoner
Title: Vice President-Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace
Title: Vice President-Tax
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Delores Huston
Title: Assistant Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Directors

Name: Terry Considine, Chairman
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352