

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90015 004 ***150.00

DOCUMENT # P00932

1. Corporation Name

MANOR INVESTMENT COMPANY

Principal Place of Business

8401 CONNECTICUT AVE
TAX DEPT 8TH FLOOR
CHEVY CHASE MD 20815
US

Mailing Address

8401 CONNECTICUT AVE
TAX DEPT 8TH FLOOR
CHEVY CHASE MD 20815
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1984

4. FEI Number

52-0941467

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SAUL, B. FRANCIS II
STREET ADDRESS 8401 CONNECTICUT AVENUE
CITY-ST-ZIP CHEVY CHASE MD

TITLE PD ☐ DELETE

NAME CAMPBELL, GUY G III
STREET ADDRESS 8401 CONNECTICUT AVE
CITY-ST-ZIP CHEVY CHASE MD

TITLE VT ☐ DELETE

NAME HALPIN, STEPHEN R.JR.
STREET ADDRESS 8401 CONNECTICUT AVE.
CITY-ST-ZIP CHEVY CHASE MD

TITLE V ☐ DELETE

NAME PALMER, KATHERINE M.
STREET ADDRESS 8401 CONNECTICUT AVE.
CITY-ST-ZIP CHEVY CHASE MD

TITLE S ☐ DELETE

NAME HAYES, MARY L
STREET ADDRESS 8401 CONNECTICUT AVE
CITY-ST-ZIP CHEVY CHASE MD

TITLE AVP ☐ DELETE

NAME VARBERO, DORENE
STREET ADDRESS 8401 CONNECTICUT AVENUE
CITY-ST-ZIP CHEVY CHASE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Vice President ☐ Change ☒ Addition

1.2 NAME Linda F. Priebe

1.3 STREET ADDRESS 8401 Connecticut Avenue

1.4 CITY-ST-ZIP Chevy Chase, MD

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President

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, with all other like empowered.

SIGNATURE:

Linda F. Priebe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99
Date

301-986-6866
Daytime Phone #

CR2E034 (11/98)