

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00990 (2)
1. Corporation Name
ALLIED FUNDING CORPORATION

Principal Place of Business

1666 K STREET, N.W.
9TH FLOOR
WASHINGTON DC 20006
US

Mailing Address

1666 K STREET, NW
9TH FLOOR
WASHINGTON DC 20006-2803
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/22/1984

3a. Date of Last Report

04/29/1996

4. FEI Number

52-1278855

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

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 NAME STREET ADDRESS CITY, ST, ZIP

DC
GLADSTONE, DAVID
1666 K STREET, N.W., 9TH FLOOR
WASHINGTON D.

☒ DELETE

D
MONTOURI, WARREN K.
2440 VIRGINIA AVE., NW, STE. D-801
WASHINGTON DC

☐ DELETE

EVP
DUNBAR, WILLIAMS F.
1666 K STREET NW
WASHINGTON DC

☒ DELETE

EVCF
DELUCA, JON A
1666 K STREET, NW, 9TH FLOOR
WASHINGTON DC

☐ DELETE

D
CLORETY, JOSEPH A. I
1666 K STREET NW
WASHINGTON DC

☐ DELETE

D
GALLIE, MICHAEL I.
1666 K STREET, NW
WASHINGTON DC

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

C/D

William L. Walton

1666 K St., NW 9th Floor

Washington, DC 20006

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V

Kelly A. Anderson

1666 K St., NW 9th Floor

Washington, DC 20006

☐ Change

☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do 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

SIGNATURE:

Kelly A. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-97

Date

202 973-6328

Daytime Phone

0497364

CR2E034 (9/96)

ALLIED FUNDING CORPORATION
dba ALLIED CAPITAL FINANCIAL CORPORATION

D/P

G. Cabell Williams III
1666 K Street, NW 9th Floor
Washington, DC 20006

D

T. Murray Toomey, Esq.
The Offices of T. M. Toomey
4701 Sangamore Road
Bethesda, MD 20816

D

Mr. Guy T. Steuart II
President
Steuart Investment Corporation
5454 Wisconsin Avenue, Suite 1600
Chevy Chase, MD 20815

D

George C. Williams
1666 K Street, NW 9th Floor
Washington, DC 20006

ALLIED FUNDING CORPORATION
dba ALLIED CAPITAL FINANCIAL CORPORATION
1997

V

George Stelljes
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Joan M. Sweeney
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Thomas H. Westbrook
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Richard E. Fearon
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Philip A. McNeill
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Carr T. Preston
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Donna Natale
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Suzanne Sparrow
1666 K Street, NW 9th Floor
Washington, DC 20006

V/S

Tricia B. Daniels
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Robert M. Monk
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Gay S. Truscott
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Kristine M. Lansing
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Penni F. Roll
1666 K Street, NW 9th Floor
Washington, DC 20006

V

Peter C. Fisher
1666 K Street, NW 9th Floor
Washington, DC 20006