

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01322

Entity Name: H. BECK, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Mailing Address:

FEI Number: 52-1321340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: PORTER, STEVEN R
Address: 8810 SANDROPE CT.
City-St-Zip: COLUMBIA, MD 21146 US

Title: D () Delete
Name: KAMEROW, NORMAN W
Address: 5225 POOKS HILL ROAD, #301N
City-St-Zip: BETHESDA, MD 20814 US

Title: D () Delete
Name: MEYERS, ERIC G
Address: 9248 CAMBRIDGE MANOR COURT
City-St-Zip: POTOMAC, MD 20854 US

Title: VPD () Delete
Name: PROKOPCHAK, JOHN N
Address: 9201 COPENHAVEN DRIVE
City-St-Zip: POTOMAC, MD US

Title: VP () Delete
Name: DRESSELAERS, JAMES H
Address: 20 LILY POND COURT
City-St-Zip: ROCKVILLE, MD 20852 US

Title: VPD () Delete
Name: HURVITZ, GARY
Address: 7219 ARROWOOD ROAD
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: PORTER, STEVEN R
Address: 8810 SANDROPE CT.
City-St-Zip: COLUMBIA, MD 21146 US

Title: DIR (X) Change () Addition
Name: WALLAKE, RANDY
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

Title: PRES (X) Change () Addition
Name: MEYERS, ERIC G
Address: 9248 CAMBRIDGE MANOR COURT
City-St-Zip: POTOMAC, MD 20854 US

Title: DIR (X) Change () Addition
Name: ZACCARO, WARREN J
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN 55101 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HURVITZ, GARY
Address: 9220 VENDOME DRIVE
City-St-Zip: BETHESDA, MD 20817 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC G. MEYERS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date