

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01322

Entity Name: H. BECK, INC.

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Principal Place of Business:

6600 ROCKLEDGE DRIVE
6TH FLOOR
BETHESDA, MD 20817

Current Mailing Address:

11140 ROCKVILLE PIKE
4TH FLOOR
ROCKVILLE, MD 20852

New Mailing Address:

6600 ROCKLEDGE DRIVE
6TH FLOOR
BETHESDA, MD 20817

FEI Number: 52-1321340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: TRES
Name: HURVITZ, GARY S
Address: 6600 ROCKLEDGE DRIVE, 6TH FLOOR
City-St-Zip: BETHESDA, MD 20817 US

Title: DIR
Name: WALLAKE, RANDY
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST. PAUL, MN 55101 US

Title: PRES
Name: MEYERS, ERIC G
Address: 6600 ROCKLEDGE DRIVE, 6TH FLOOR
City-St-Zip: BETHESDA, MD 20817 US

Title: DIR
Name: ZACCARO, WARREN J
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST. PAUL, MN 55101 US

Title: VP
Name: DRESSELAERS, JAMES H
Address: 6600 ROCKLEDGE DRIVE, 6TH FLOOR
City-St-Zip: BETHESDA, MD 20817 US

Title: SEC
Name: HURVITZ, GARY
Address: 6600 ROCKLEDGE DRIVE, 6TH FLOOR
City-St-Zip: BETHESDA, MD 20817 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC G. MEYERS

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date