

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01398

FILED
Feb 15, 2012
Secretary of State

Entity Name: GREENHORNE & O'MARA, INC.

Current Principal Place of Business:

6110 FROST PLACE
LAUREL, MD 20707

New Principal Place of Business:

Current Mailing Address:

6110 FROST PLACE
LAUREL, MD 20707

New Mailing Address:

FEI Number: 52-0818093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PCEO
Name: SKINNER, JOSEPH T
Address: 6110 FROST PL
City-St-Zip: LAUREL, MD 20707

Title: SVP
Name: AMY, JOSEPH R
Address: 6110 FROST PL
City-St-Zip: LAUREL, MD 20707

Title: S
Name: BEDELL, RICHARD S
Address: 6110 FROST PL
City-St-Zip: LAUREL, MD 20707

Title: RVP
Name: WATTS, ARTHUR L III
Address: 3223 COMMERCE PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SVP
Name: WAGNER, FRED J
Address: 6110 FROST PLACE
City-St-Zip: LAUREL, MD 20707

Title: D
Name: ADLER, JOHN H
Address: 3223 COMMERCE PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407

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: RICHARD S. BEDELL

SEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date