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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P10895** (1)

1. Corporation Name

THE SARATOGA EQUIPMENT CORPORATION

Principal Place of Business

Mailing Address

% JOHN J. SZYMANSKI
THE ROUSE COMPANY BLDG.
COLUMBIA MD 21044

C/O JOHN J. SZYMANSKI
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/24/1986

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

52-0792585

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
DEERING, ANTHONY
10275 LITTLE PATUXENT PK
COLUMBIA MD

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
BODEN, WILLIAM D.
10275 LITTLE PATUXENT PK
COLUMBIA MD

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

COB
DEVITO, MATHIAS J.
10275 LITTLE PATUXENT PK
COLUMBIA MD

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
MCCAULEY, RICHARD G.
10275 LITTLE PATUXENT PK
COLUMBIA MD

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
DONAHUE, JEFFREY H.
10275 LITTLE PATUXENT PK
COLUMBIA MD

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
SZYMANSKI, JOHN J.
10275 LITTLE PATUXENT PK
COLUMBIA MD

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

John J. Szymanski, VP

4/17/95 (410) 992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Type in Phone #)

05/12/1994

The Saratoga Equipment Corporation*

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Officer	Office(s) Held
Mathias J. DeVito	Chairman of the Board Chief Executive Officer
Anthony W. Deering	President Chief Operating Officer
Douglas A. McGregor	Executive Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
Jerome D. Smalley	Senior Vice-President
Richard G. McCauley	Senior Vice-President General Counsel Secretary
Jeffrey H. Donahue	Senior Vice-President Chief Financial Officer
George L. Yungmann	Senior Vice-President Controller
Patricia H. Dayton	Vice-President Treasurer
William D. Boden	Vice-President
Melanie A. Lundquist	Vice-President
Kenneth M. Marty	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Gary M. Rivers	Vice-President Controller
John J. Szymanski	Vice-President Assistant Controller
James D. Lano	Vice-President Associate General Counsel Assistant Secretary
David R. Schwiesow	Vice-President Associate General Counsel Assistant Secretary

05/12/1994

The Saratoga Equipment Corporation*

2

Officer

Office(s) Held

John W. Steele, III

Vice-President
Associate General Counsel
Assistant Secretary

Laura G. Logsdon

Assistant Treasurer

Kathleen E. Barry

Assistant Secretary

Nancy E. Everett

Assistant Secretary

Vicki B. Finkelstein

Assistant Secretary

Richard E. Galen

Assistant Secretary

Gordon H. Glenn

Assistant Secretary

Arianne Hale Monroe

Assistant Secretary

M. Lucinda Motako

Assistant Secretary

Jeffrey C. Palkovitz

Assistant Secretary

Bruce I. Rothschild

Assistant Secretary

Suzanne Kirby Welch

Assistant Secretary

Beverly J. White

Assistant Secretary

Gregory E. Zimmerman

Assistant Secretary

*A Maryland corporation.

Subsidiary of The Rouse Company

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

The Rouse Company Building
10275 Little Patuxent Parkway
Columbia, Maryland 21044

P10895

The Saratoga Equipment Company

BOARD OF DIRECTORS

Mathias J. DeVito
Chairman of the Board and
Chief Executive Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Anthony W. Deering
President and Chief
Operating Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Douglas A. McGregor
Executive Vice President
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044