2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P16169 (5) 1. Entity Name 04-05-2001 90452 040 ***150 00 PREMISES PROVIDERS, INC. Principal Place of Business Mailing Address 1300 WILSONBBEVD. #400 ARLINGTON, VA 22209 C0042810 (SAME) 2. Principal Place of Business 3. Mailing Address (SAME) (SAME) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1522062 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FLORIDA 33324 Zin Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (11/00 ☐ Change Addition CHAIRMAN AND DIRECTOR Delete TITLE TITLE NAME NAME LAURENCE C. SIEGEL STREET ADDRESS STREET ADDRESS 1300 WILSONPBLVD. #400 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 PRESIDENT AND DIRECTOR ☐ Delete TITLE Change ☐ Addition TITLE NAME PETER B. MCMILLAN NAME STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 ☐ Delete Change ☐ Addition TITLE TITLE 1300 WILSON BLVD. #400 DIRECTOR NAME NAME STREET ADDRESS STREET ADDRESS ARLINGTON, VA 22209 CITY-ST-ZIP CITY-ST-ZIP SENIOR VP AND TREASURER TITLE ☐ Change ☐ Addition TITLE ☐ Delete D. GREGORY NEEB NAME NAME 1300 WILSON BLVD. #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ARLINGTON, VA 22209 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: THOMAS SENATURAGE PROCESS PROVIDERS, INC. Daytime Phona #

4.2.01

13. I 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.