2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P16169 04-13-2005 90034 021 ***150.00 PREMISES PROVIDERS, INC. ~ ひひひまた むけ Principal Place of Business Mailing Address 1300 WILSON BLVD #400 1300 WILSON BLVD #400 ARLINGTON, VA 22209 US ARLINGTON, VA 22209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CB2F034 (10/03) Cha-P Applied For City & State City & State 4 FELNumber 52-1522062 Not Applicable Zip Country Country \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO D CD Addition TITLE ☑ Change TITE □ Delete NAME SIEGEL, LAURENCE C NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 EVP S D **EVSD** Change Add: on TITLE ☐ Delete TITLE FROST, THOMAS E MAME NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP COOD ☐ Change TITLE Addition TITLE ☐ Delete NAME PARENT, KENNETH R NAME STREET ADDRESS 1300 WILSON BLVD #400 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP TITLE EVP T Change ☐ Addition TITLE **EVT** ☐ Delete NAME MORROW, MJ NAME STREET ADDRESS 1300 WILSON BLVD., #400 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP PoD: 15. https://oranie. ☐ Change Addition ☐ Delete TITLE TITLE NAME Mark D. Ettenger STREET ADDRESS STREET ADDRESS 1300 Wilson Blvd. Suite 400 CITY-ST-ZIP CITY-ST-ZIP

12. 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 eath; 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

THILE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

05

Arlington, VA-22209

FILED

703-526-5000

Daytime Phone #

☐ Change

■ Addition

☐ Delete