


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90067 031 ***150.00

DOCUMENT # P16169	
1. Entity Name PREMISES PROVIDERS, INC.	

Principal Place of Business 5425 WISCONSIN AVE., SUITE 500 CHEVY CHASE, MD 20815 US	Mailing Address 5425 WISCONSIN AVE., SUITE 500 CHEVY CHASE, MD 20815 US
---	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
DATE _____	

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD SIEGEL, LAURENCE C 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P Mark S. Ordan 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD GLENN, GORDON H 1300 WILSON BLVD #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/T Richard J. Nadeau 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT MORROW, MJ 1300 WILSON BLVD., #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/S Mary Ellen Seravalli 5425 Wisconsin Avenue, Suite 500 Chevy Chase, MD 20815 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ETTENDER, MARK D 1300 WILSON BLVD., #400 ARLINGTON, VA 22209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
Mary Ellen Seravalli, Executive V. P. and Secretary	
SIGNATURE: <u>Mary Ellen Seravalli</u>	4-11-07 (301) 968-6601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

40074544



03192007 Chg-P CR2E034 (12/06)

4. FEI Number 52-1522062	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

ATTACHMENT

40074544

#P16169

Corporate Officers and Directors Premises Providers, Inc.

Title	Name and Address
Chief Executive Officer and President	Mark S. Ordan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President, Leasing and Asset Management	F. Scott Ball 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President	Mark C. Dorigan 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Financial Officer	Richard J. Nadeau 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President and Chief Investment Officer	D. Gregory Neeb 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Executive Vice President	Mary Ellen Seravalli 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Senior Vice President, Human Resources	Michael J. Rodis 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Senior Vice President, Chief Accounting Officer	David A. Schneeman 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815 United States
Senior Vice President, Tax	Steven J. Szymanski 5425 Wisconsin Ave. Suite 500 Chevy Chase, MD 20815
Secretary	Mary Ellen Seravalli

ATTACHMENT

40074544

#P16169

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Treasurer

Richard J. Nadeau

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Rainey L. Astin

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Maureen B. Beahn

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Marianne G. Bundren

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Charles R. Corbin

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Thomas M. Di Iaconi

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Mark C. Dorigan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Nancy S. Farrell

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Richard B. Hill

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Assistant Secretary

Karen C. Rindner

5425 Wisconsin Ave. Suite 500

ATTACHMENT
40074544
TF P16169

Chevy Chase, MD 20815
United States

Assistant Secretary

Owen L. Wilcox

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Director

Richard J. Nadeau

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Director

Mark S. Ordan

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States

Director

Mary Ellen Seravalli

5425 Wisconsin Ave. Suite 500

Chevy Chase, MD 20815
United States