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Feb 27, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30512

1. Corporation Name

MEMBERSHIP SERVICES, INC.

Principal Place of Business

1767 BUSINESS CTR DR
SUITE 150
RESTON VA 20190
US

Mailing Address

1767 BUSINESS CTR SR
#150
RESTON VA 20190
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1990

4. FEI Number

54-1068564

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP. SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NORMAN, ROBERT E
STREET ADDRESS 2513 CAMBERWELL CT
CITY-ST-ZIP HERNDON VA 20171

☐ DELETE

TITLE D
NAME MCCLOSKEY, PETER F.
STREET ADDRESS 7625 BURFORD DR.
CITY-ST-ZIP MCLEAN VA

☐ DELETE

TITLE VP
NAME HARRIS, DANNY R
STREET ADDRESS 20779 WELLHOUSE CT
CITY-ST-ZIP ASHBURN VA 20147

☐ DELETE

TITLE VP
NAME THOMPSON, BETH S
STREET ADDRESS EVERGREEN MILL RD
CITY-ST-ZIP LEESBURG VA 20175

☐ DELETE

TITLE D
NAME NORMAN, ROBERT E.
STREET ADDRESS 2513 CAMBERWELL CR
CITY-ST-ZIP HERNDON VA

☒ DELETE

TITLE D
NAME HARRIS, DENNY R.
STREET ADDRESS 1672 GLOUCESTER CT
CITY-ST-ZIP SEWICKLEY PA

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

Secretary, Treasurer
William H. Steele, Jr.
6000 Southward Wdy
Alexandria, VA 22315

Director
Leona R. Campbell
18044 Loma Alegre
Rancho Santa Fe, CA 92067

14. 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 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, with all other like empowered.

SIGNATURE:

Robert E. Norman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

703 438-3000

CR2E034 (11/98)