

FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P31095 (3)
1. Corporation Name
USF&G REALTY PARTNERS, INC.

Principal Place of Business
6225 SMITH AVE LA0302
BALTIMORE MD 21229
US

Mailing Address
6225 SMITH AVE LA0302
TW3403
BALTIMORE MD 21229
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6225 CENTENNIAL WAY - LA0302 Suite, Apt #, etc 22 City & State 23 Zip Country 24		2a. Mailing Address 26 6225 CENTENNIAL WAY - LA0302 Suite, Apt #, etc 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 09/27/1990	
				4. FEI Number 52-1587221	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent HIQ CORPORATE SERVICES, INC. 528 E. PARK AVE. SUITE 200 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	
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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		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and fee, if applicable		(None) Registered Agent signature required when reinstating		DATE	
12. TITLE	P	11. TITLE	Charles R. Werhane	☐ Change ☒ Addition	
NAME	HALE, DAN L	12. NAME	President and Director		
STREET ADDRESS	6225 SMITH AVE LA0302	13. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	14. CITY-ST-ZIP	Baltimore MD 21209		
15. TITLE	VAS	21. TITLE		☒ Change ☐ Addition	
NAME	WESOLOWSKI, JOSEPH A.	22. NAME			
STREET ADDRESS	6225 SMITH AVE LA0302	23. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	24. CITY-ST-ZIP	Baltimore MD 21209		
16. TITLE	S	31. TITLE		☒ Change ☐ Addition	
NAME	HOFFEN, JOHN F., JR.	32. NAME			
STREET ADDRESS	6225 SMITH AVE LA0302	33. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	34. CITY-ST-ZIP	Baltimore MD 21209		
17. TITLE	VP	41. TITLE	VP	☐ Change ☒ Addition	
NAME	BRINK, RINSE A	42. NAME	LANAR SEATS		
STREET ADDRESS	6225 SMITH AVE LA0302	43. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	44. CITY-ST-ZIP	Baltimore MD 21209		
18. TITLE	VPD	51. TITLE	VP and Treasurer	☐ Change ☒ Addition	
NAME	WERHANE, CHARLES R.	52. NAME	Ronald C. Mishler		
STREET ADDRESS	6225 SMITH AVE LA0302	53. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	54. CITY-ST-ZIP	Baltimore MD 21209		
19. TITLE	VPS	61. TITLE		☒ Change ☐ Addition	
NAME	DANIELSEN, DUANE M	62. NAME			
STREET ADDRESS	6225 SMITH AVE LA0302	63. STREET ADDRESS	6225 CENTENNIAL WAY - LA0302		
CITY-ST-ZIP	BALTIMORE MD	64. CITY-ST-ZIP	Baltimore MD 21209		

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.

SIGNATURE: Ronald C. Mishler 3-14-98 (410) 205-6582

CR2E034 (10/97)

DIRECTORY OF USF&G SUBSIDIARIES

NAME:	USF&G REALTY PARTNERS, INC.
ADDRESS:	6225 Centennial Way, Baltimore MD 21209
RESIDENT AGENT:	John F. Hoffen, Jr., 6225 Centennial Way, Baltimore MD 21209
INCORPORATED:	Maryland - November 18, 1987
SUBSIDIARY OF:	USF&G Realty, Inc.
E.I.N.:	52-1587221

DIRECTOR

Charles R. Werhane

OFFICERS

Charles R. Werhane	President
Duane M. Danielsen	Vice President and Assistant Secretary
Mark Jessell	Vice President and Assistant Secretary
Lamar Seats	Vice President
Ronald C. Mishler	Vice President and Treasurer
Joseph A. Wesolowski	Vice President and Assistant Secretary
Pamela Biesecker	Assistant Vice President
John F. Hoffen, Jr.	Secretary
Nicholas F. McCoy	Assistant Secretary
Lisa Pliskin	Assistant Secretary