

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P34785**

1. Entity Name

Black's Guide, Inc.

FILED

02 AUG 19 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

444 North Frederick Avenue

3. Mailing Address

444 North Frederick Avenue

Suite, Apt. #, etc.

Suite 240

Suite, Apt. #, etc.

Suite 240

City & State

Gaithersburg, MD

City & State

Gaithersburg, MD

4. FEI Number

52-1579080

Applied For

Not Applicable

Zip

20877-2432

Country

Montgomery

Zip

20877-2432

Country

Montgomery

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Department of State.

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Michael DeSimone, President and
Chief Executive Officer
444 North Frederick Avenue, Suite 240
Gaithersburg, MD 20877-2432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Peggy Koenig, Director and
Vice President
111 Huntington Avenue, 30th Floor
Boston, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C.J. Brucato, III, Vice President and
Secretary
111 Huntington Avenue, 30th Floor
Boston, MA 02199

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

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

SIGNATURE:

C.J. Brucato, III, Vice President 8/16/02

617-859-2959

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

3



2012

ACCOUNT NO. : 072100000032

REFERENCE : 705590 4338256

AUTHORIZATION : Patricia Kyzio

COST LIMIT : \$ 558.75

ORDER DATE : August 14, 2002

ORDER TIME : 10:0 AM

ORDER NO. : 705590-025

CUSTOMER NO: 4338256

CUSTOMER: Mr. Henry Rosas
Kirkland & Ellis
153 East 53rd Street
39th Floor
New York, NY 10022

ANNUAL REPORT FILING

NAME: BLACK'S GUIDE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - Ext. 1154

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG 19 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATE MS
TALLAHASSEE, FLORIDA