

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38405

1. Entity Name

THE WHITE HOUSE STORES, INC.

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90082 029 ***158.75

Principal Place of Business

7600 ENERGY PARKWAY
BALTIMORE MD 21226-1733

Mailing Address

6711 BAYMEADOW DRIVE
STE A
GLEN BURNIE MD 21060

2. Principal Place of Business

6711 BAYMEADOW DRIVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE A

City & State

GLEN BURNIE, MD

City & State

Zip

Country

21060-6401

USA

Zip

Country

21060-6401



DO NOT WRITE IN THIS SPACE

4. FEI Number 52-1413575

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 P
NAME SARMIENTO, RICHARD D.
STREET ADDRESS 1233 DIETRICH WAY
CITY-ST-ZIP ANNAPOLIS MD 21401 ☐ Delete

TITLE V
NAME SMITH, PATRICIA D
STREET ADDRESS 7600 ENERGY PARKWAY
CITY-ST-ZIP BALTIMORE MD 21226 ☐ Delete

TITLE V
NAME SMITH, MICHAEL
STREET ADDRESS 7600 ENEGY PARKWAY
CITY-ST-ZIP BALTIMORE MD 21226 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/05/2001

Date

(410) 487-7747

Daytime Phone #

CR2E034 (10/00)

The White House, Inc.
6711 Baymeadow Drive, Suite A
Glen Burnie, MD 21060-6401
Phone: (410) 487-7747
Fax: (410) 487-3791

Attachment
A0032072
1-38403

Corporate Officers and Directors

Richard Sarmiento
President & Chief Executive Officer
Chairman of the Board of Directors
6711 Baymeadow Drive
Glen Burnie, MD 21060-6401

Patricia Darrow-Smith
~~Secretary & Executive Vice President~~
6711 Baymeadow Drive
Glen Burnie, MD 21060-6401

F. Michael Smith
Senior Vice President
6711 Baymeadow Drive
Glen Burnie, MD 21060-6401

Stephen Hirsch
Chief Financial Officer
6711 Baymeadow Drive
Glen Burnie, MD 21060-6401

Howard Goldstein
Director
INVESCO Private Capital
1166 Avenue of the Americas
New York, NY 10036

Craig Foley
Director
Phillips-Smith Specialty Retail Group
7 Locust Lane
Bronxville, NY 10708

Sally Frame Kasaks
Director
ISTA, Inc.
P.O. Box 14938
North Palm Beach, FL 33408

Darryl Hartley-Leonard
Director
PGI
2200 Wilson Blvd. Suite #200
Arlington, VA 22201-3324