

1.) CORPORATION NAME:

**HOWARD W. PHILLIPS & CO.**

DUE DATE: **7/31/2011**

SCC ID NO: **F0183022**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 10,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2555 PENNSYLVANIA AVENUE, N.W.

CITY/ST/ZIP: WASHINGTON, DC 20037-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HOWARD W. PHILLIPS, JR.  
TITLE: PRESIDENT  
ADDRESS: 3512 HAWICK COURT  
CITY/ST/ZIP/CO: KENSINGTON, MD 20895-

OFFICER

DIRECTOR

NAME: EDWARD E BONIFANT  
TITLE: VICE PRESIDENT  
ADDRESS: PO BOX 507  
CITY/ST/ZIP/CO: BRYANTOWN, MD 20617-

OFFICER

DIRECTOR

NAME: MICHAEL ANDREW CAULEY  
TITLE: VICE PRESIDENT  
ADDRESS: 902 SOARING EAGLE CT  
CITY/ST/ZIP/CO: DAVIDSVILLE, MD 21035-

OFFICER

DIRECTOR

NAME: EILEEN M GROSS  
TITLE: S/T  
ADDRESS: 724 AVILA DRIVE  
CITY/ST/ZIP/CO: DAVIDSONVILLE, MD 21035-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EILEEN M GROSS

EILEEN M GROSS, S/T

6/3/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.