DATE: August 12, 2021

TO: Sharon Williams, Staff Coordinator
    Zoning Evaluation Division
    Department of Planning and Zoning

FROM: Jo Ellen Groves, Paralegal
      Office of the County Attorney

SUBJECT: Affidavit
         Application No.: PCA 85-S-061-07
         Applicant: Parkstone Tech Park, LLC
         PC Hearing Date: 9/29/21
         BOS Hearing Date: Not yet scheduled

REF.: 161600

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 8/11/21, which bears my initials and is numbered 161600, when you prepare the staff report.

Thank you for your cooperation.

Attachment

c: (w/attach) Julia Nichols, Planning Technician I (Sent via e-mail)
    Zoning Evaluation Division
    Department of Planning and Zoning
REZONING AFFIDAVIT

DATE: August 11, 2021

I, Gregory A. Riegle, do hereby state that I am an applicant’s authorized agent listed in Par. 1(a) below.

(check one) [ ] applicant [X] applicant’s authorized agent listed in Par. 1(a) below.

in Application No.(s): PCA 85-S-61-07

(enter County-assigned application number(s), e.g. RZ 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:

1(a). The following constitutes a listing of the names and addresses of all APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS, and LESSEES of the land described in the application,* and, if any of the foregoing is a TRUSTEE,** each BENEFICIARY of such trust, and all ATTORNEYS and REAL ESTATE BROKERS, and all AGENTS who have acted on behalf of any of the foregoing with respect to the application:

(NOTE: All relationships to the application listed above in BOLD print must be disclosed. Multiple relationships may be listed together, e.g., Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parkstone Tech Park, LLC</td>
<td>6711 Columbia Gateway Drive, Suite 300 Columbia, MD 21046</td>
<td>Applicant/Title Owner of Tax Map 43-4 ((6)) 27, part and 37A</td>
</tr>
<tr>
<td>Joseph J. Duda</td>
<td>Vanessa R. Kennedy (former)</td>
<td>Engineer/Agent for Applicant</td>
</tr>
<tr>
<td>christopher consultants ltd</td>
<td>9900 Main Street, 4th Floor Fairfax, VA 22031-3907</td>
<td>Architect/Agent for Applicant</td>
</tr>
<tr>
<td>McGuireWoods LLP</td>
<td>1750 Tysons Boulevard, Suite 1800 Tysons, VA 22102</td>
<td>Architect/Agent for Applicant</td>
</tr>
<tr>
<td>Scott E. Adams</td>
<td>8120 Woodmont Avenue, Suite 750 Bethesda, MD 20814</td>
<td>Architect/Agent for Applicant</td>
</tr>
<tr>
<td>Penney Design Group, LLC</td>
<td>8120 Woodmont Avenue, Suite 750 Bethesda, MD 20814</td>
<td>Architect/Agent for Applicant</td>
</tr>
<tr>
<td>Jonathan J. Penney</td>
<td>Peter W. Beylo</td>
<td>Architect/Agent for Applicant</td>
</tr>
</tbody>
</table>

(check if applicable) [ ] There are more relationships to be listed and Par. 1(a) is continued on a “Rezoning Attachment to Par. 1(a)” form.

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).
REZONING AFFIDAVIT

DATE: August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): PCA 85-S-61-07
(enter County-assigned application number(s))

1(b). The following constitutes a listing*** of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:

(NOTE: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS herein.)

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Parkstone Tech Park, LLC
6711 Columbia Gateway Drive, Suite 300
Columbia, MD 21046

DESCRIPTION OF CORPORATION: (check one statement)
[X] There are 10 or less shareholders, and all of the shareholders are listed below.
[ ] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
[ ] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)
Corporate Office Properties, L.P., sole member (1)

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, Vice President, Secretary, Treasurer, etc.)
Stephen E. Budorick, President/CEO; Anthony (nmi) Mifsud; EVP/CFO; William S. Barroll, Managing SVP-Asset Management & Leasing; George S. Ruo, Jr., SVP-Government Services; Gregory J. Thor, SVP/CAO/Controller; Scott D. Robuck, SVP/Treasurer; David L. Finch, VP/Secretary

(check if applicable) [X] There is more corporation information and Par. 1(b) is continued on a “Rezoning Attachment 1(b)” form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.
Rezoning Attachment to Par. 1(b)

DATE: August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): PCA 85-S-61-07
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

chrisopher consultants, ltd
9900 Main Street, 4th Floor
Fairfax, VA 22031-3907

DESCRIPTION OF CORPORATION: (check one statement)

[ ] There are 10 or less shareholders, and all of the shareholders are listed below.

[X] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

[ ] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

William R. Zink
Jeffrey S. Smith

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

NAMES OF OFFICERS & DIRECTORS: (enter complete name, number, street, city, state, and zip code)

Corporate Office Properties Trust (2)
6711 Columbia Gateway Drive, Suite 300
Columbia, MD 21046

DESCRIPTION OF CORPORATION: (check one statement)

[ ] There are 10 or less shareholders, and all of the shareholders are listed below.

[ ] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.

[X] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

A Maryland real estate investment trust that is publicly traded on the NYSE

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

Stephan E. Budorick, President/CEO; Anthony (nmi) Mifsud; EVP/CFO; William S. Barroll, Managing SVP-Asset Management & Leasing; George S. Ruo, Jr., SVP-Government Services; Gregory J. Thor, SVP/CAO/Controller; Scott D. Robuck, SVP/Treasurer; David L. Finch, VP/Secretary

(check if applicable) [X] There is more corporation information and Par. 1(b) is continued further on a “Rezoning Attachment to Par. 1(b)” form.
Rezoning Attachment to Par. 1(b)

DATE: ____________________________
August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): ____________________________
PCA 85-S-61-07
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Penney Design Group, LLC
8120 Woodmont Avenue, Suite 750
Bethesda, MD 20814

DESCRIPTION OF CORPORATION: (check one statement)

[X] There are 10 or less shareholders, and all of the shareholders are listed below.
[ ] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
[ ] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Jonathan J. Penney

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

DESCRIPTION OF CORPORATION: (check one statement)

[ ] There are 10 or less shareholders, and all of the shareholders are listed below.
[ ] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
[ ] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable) [ ] There is more corporation information and Par. 1(b) is continued further on a “Rezoning Attachment to Par. 1(b)” form.
REZONING AFFIDAVIT

DATE: August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): PCA 85-S-61-07
(enter County-assigned application number(s))

1(c). The following constitutes a listing*** of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons, VA 22102

(check if applicable) [X] The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

Adams, John D.
Allen, Joel S.
Anderson II, Arthur E.
Anderson III, James M.
Anderson, Mark E.
Atty, Lisa A.
Bancroft, Josiah A.
Banks, Demetra L.
Barger, Brian D.
Barrett, John M.
Beldner, Sabrina A.
Bell, Craig D.
Bilik PA, R. E.
Bittman, Robert J.
Blank, Jonathan T.
Blydenburgh, Candace A.
Boardman PC, J. K.
Brackett, Alexander J.
Brantley, Bryan C.
Brooke PC, Jeffrey D.
Brooks, Edwin E.
Brose, R. C.
Browning, Jeffrey K.
Buckley, Holly
Burk, Eric L.
Butcher, Peter C.
Callahan, Timothy P.
Carna, Anthony J.
Cason, Alan C.
Chaffin, Rebecca S.
Chapman, Jeffrey J.
Clark, Jeffrey C.
Cockrell, Geoffrey C.
Collins PC, Darren W.
Cook PC, Jason W.
Cowley, Jason H.

(check if applicable) [X] There is more partnership information and Par. 1(c) is continued on a “Rezoning Attachment to Par. 1(c)” form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.
Rezoning Attachment to Par. 1(c)

DATE: August 11, 2021

for Application No. (s):

PCA 85-S-61-07

PARTNERSHIP NAME & ADDRESS: (enter complete name & number; street, city, state & zip code)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons, VA 22102

(check if applicable) [X] The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Cramer, Robert W.
Cromwell, Richard J.
Croteau, Anne E.
Daglio, Michael R.
De Ridder, Patrick A.
DeLuca, Katherine K.
deVyver, Kristopher I.
Dingman, Michael S.
Dossa, Melhoob R.
Dressel, Todd J.
Egan, Christina M.
Ensing, Donald A.
Evans, Gregory L.
Ewing, James W.
Farley, Peter N.
Farrell PC, Thomas M.
Finger PC, Jon W.
Finkelstein, David E.
Fitzgerald, Matthew A.
Flannery, Diane P.
Foley, Douglas M.
Franchina, David A.
Frank, Hannah T.
Fratkin, Bryan A.
Freedlander, Mark E.
French, Taylor W.
Fuhr, Joy C.
Gambill, Michael A.
Goldsamt, Seth T.

Gopalan, Rakesh
Goydan, William E.
Grant, Richard S.
Green, Joshua K.
Greene, Adam J.
Greene, Christopher K.
Greenspan, David L.
Greenstein, Louis D.
Grieb, John T.
Griset, Jill C.
Guilbert Jr., Shelby S.
Haas, Cheryl L.
Hager, Brian L.
Hager, Kristen F.
Hampton PC, Charles B.
Hardey, Kate W.
Harmon, Jonathan P.
Harmon, T. C.
Hatch, Benjamin L.
Hayes, Dion W.
Hedrick Jr., James T.
Herring, Michael N.
Hilton PC, Robert C.
Holladay (Tobias) PA, Sara F.
Horne, Patrick T.
Hornsby, David J.
Hosmer, Patricia F.
Howard, Justin D.
Hsu, Yuan-Ying

Jaber, Makram B.
Jackson, J. B.
Justus, J. B.
Kahn, Brian A.
Kane, Matthew C.
Kannensohn, Kimberly J.
Katsantonis, Joanne
Keeler, Steven J.
Keene, D. B.
Kelly, Brian J.
Kelly, Noreen A.
Kilpatrick, Gregory R.
Kim, Evelyn M.
Kinghorn, Mark W.
Kobayashi, Naho
Konia, Charles A.
Kutrow, Bradley R.
La Fratta, Mark J.
Lamb, Douglas E.
Lapp, David R.
Lawson, Jodie H.
Lias-Booker, Ava E.
Link, Vishwa B.
Little, Nancy R.
Maddock III, John H.
Madriz PC, Yasser A.
Manning, Amy B.
Marcuss, Elena D.
Marshall Jr., Harrison L.

(check if applicable) [X] There is more partnership information and Par. 1(c) is continued further on a “Rezoning Attachment to Par. 1(c)” form.
Rezoning Attachment to Par. 1(c)

DATE: August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): PCA 85-S-61-07
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons, VA 22102

(check if applicable) [X] The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Martin III, Cecil E.                Opitz PC, Justin R.                Stone, Jacquelyn E.
Martinez, Peter W.                 Padgett, John D.                   Swett, Brian I.
Mathews III, Eugene E.             Perzek, Philip J.                  Symons, Noel H.
McCullough, Aaron G.               Peyton, Daniel L.                  Szurley, Peter S.
McCormick Jr. PC, Durham C.        Phillips, Michael R.                Tarry Jr., Samuel L.
McDonald, John G.                  Pivnick, David J.                   Tatum, Anthony P.
McFarland, Robert W.               Powell, David C.                   Taylor, R. T.
McGinnis, Kevin A.                 Pumphrey, Brian E.                 Thanner PA, Christopher J.
McIntyre, Charles W.               Rak, Jonathan P.                   Thomas II, Gerald V.
McKinnon, Michele A.               Reid III, Joseph K.                Timmermans, Elizabeth Z.
McLean PC, David P.                Riegel, Gregory A.                 Townsend, Gretchen E.
McNab, S. K.                       Riopelle, Brian C.                 Tysse, G. W.
McRill, Emery B.                   Ritchie, Steven D.                 Vance, Robin C.
Mensi, Dennis W.                   Rothschild, Jeffrey L.             VanHoutan PC, Tyler T.
Michalik, Christopher M.           Rowan, J. P.                       Vaughn, Scott P.
Miles IV, Perry W.                 Rusher, Mary Nash K.              Viola, Richard W.
Milianti, Peter A.                 Russo, Angelo M.                   Visco Law Corporation, John R.
                               *Visconsi*                         Visconsi*
Monsour, Matthew D.               Rust, Dana                          Walker IV, John T.
Muckenfuss, Robert A.              Sanderson, William I.              Walker Jr., W. K.
Mullins, Patrick T.                Satterwhite, Rodney A.             Walker, Barton C.
Nahal, Hardeep S.                  Scheurer, Philip C.                Walsh, Amber M.
Namazie, Hamid R.                 Sethi P.C., Akash D.               Westwood, Scott E.
Natarajan, Rajsekar                Shaw, Jarrod D.                    Whelpley Jr., David B.
Neale, James F.                   Southerling, E. A.                  White III, Harry R.
Neighbours, Kenneth M.            Spitz, Joel H.                      Wilburn, John D.
Nesbit, Christopher S.            Spitzer, Mark A.                    Wood, Allison D.
Newberg, Brad R.                  Stallings, Thomas J.               Woodard, Michael B.
Noble, Kenneth E.                 Stearns, Harvey B.                 Yilma, Gerum
Older, Stephen E.                 Steen, Bruce M.                    Zacharias, Penny E.
Oostdyk, Scott C.                 Steggerda, Todd R.                 Zahn, Thomas E.

*Does not own 10% or more of McGuireWoods LLP

(check if applicable) [X] There is more partnership information and Par. 1(c) is continued further on a “Rezoning Attachment to Par. 1(c)” form.
**Rezoning Attachment to Par. 1(c)**

**DATE:** August 11, 2021

(enter date affidavit is notarized)

---

**for Application No. (s):** PCA 85-S-61-07

(enter County-assigned application number (s))

---

**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Corporate Office Properties, L.P. (1)
6711 Columbia Gateway, Suite 300
Columbia, MD 21046

(check if applicable) [ ] The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

General Partner:
Corporate Office Properties Trust (2)

Limited Partners:*

TRC Associates LP – Pref I Units
MOR Commons LP
M.O.R. 44 Gateway Associates LP
Clay W. Hamlin, III
Lynn B. Hamlin
Robert L. Denton
James K. Davis
Lawrence J. Taff
Housing Affiliates, Inc.
Reingle Corp.
Joseph Tawil
A. Charles Wilson & Betty S. Wilson Trust **
Irwin Hoffman
Lawrence G. Rief
David D. Jenkins
Donald Manekin
Charles Manekin
Francine Manekin
Sandye Sirota
Kirk Property Limited Partnership
Jacquelyn E. Parsinen Trust**
Leo Joy Enterprises, LP
Susan Wilstein Survivors Trust **
Trust f/b/o William H. Winstead, IV u/a Elizabeth McK. Winstead dated December 28, 2011
Profit Interest Holding LLC
Paul Adkins

* None of the limited partners own 10% or more of Parkstone Tech Park, LLC.
** Despite best efforts to obtain it, the beneficiary information is not available.

(check if applicable) [ ] There is more partnership information and Par. 1(c) is continued further on a “Rezoning Attachment to Par. 1(c)” form.
REZONING AFFIDAVIT

DATE: August 11, 2021
(enter date affidavit is notarized)

for Application No. (s): PCA 85-S-61-07
(enter County-assigned application number(s))

1(d). One of the following boxes must be checked:

[ ] In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land:

[X] Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on the line below.)

NONE

(check if applicable) [ ] There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.
WITNESS the following signature:

(check one) [ ] Applicant [X] Applicant's Authorized Agent

Gregory A. Riegle, Attorney/Agent
(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 11th day of August 2021, in the State/Comm. of Virginia, County/City of Fairfax:

My commission expires: ________________