2001 UNIFORM BUSINES REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P37757 1. Entity Name UNIFIED INDUSTRIES INCORPORATED 4-26-2001 90219 030 ***150.00 Principa: Place of Business Mailing Address 6551 LOISDALE COURT 6551 LOISDALE COURT SUITE 400 SUITE 400 ALEXANDRIA VA 22310 SPRINGFIELD VA 22150-1854 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-0904783 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, JERRE L. Street Address (P.O. Box Number is Not Acceptable) 1515A PENMAN ROAD **BUILDING #500** JACKSONVILLE BEACH FL 32250 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to co so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Centribution \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCFO TITLE TITLE ☐ Delete Addition ☐ Change ADAMS, THEODORE A., JR. NAME 10918 HAMPTON ROAD STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP **FAIRFAX STATION VA** CITY-ST-7:P 10108 Delete TITLE Change Addition LONG, HERBERT E., JR. NAME P O BOX 207 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRINGHORSE PA CITY-ST-ZIP TITLE ☐ Delete 1111 -☐ Change Addition MEYER, JOSEPH S. NAME STREET ADDRESS 309 YOAKUM PKWY. #201 STREET ADDRESS OBY-S1-ZIP CITY-ST-ZIP alexandria va TITLE ☐ Delete TOBE Chacge Adeltion MEYER, JOSEPH S. NAME NAME STREET ADDRESS 309 YOAKUM PKWY. STREET ADDRESS

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 eath; 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.

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ALEXANDRIA VA

1702 USHER PL

GEIGER, CLIFFORD G

CROFTON MD 21114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

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Addition

Addition

CR2E034 (10/00)

Attachment Loc. # P37757

UNIFIED INDUSTRIES INCORPORATED 958771

OFFICERS AND DIRECTORS

Director/Sect./Treas. Jeanie M. Adams 10918 Hampton Road Fairfax, VA. 22309

CONTINUED

Director James B. Lee 9107 Ashmeadow Court Lorton, VA. 22079

Director/Vice President Theodore A. Adams III 6246 Windham Hill Run Kingstowne, VA. 22315

Vice President/Controller Martha R. Thorpe 301 N. Beauregard St. #1613 Alexandria, Va. 22312

Vice President Thomas Callahan 1024 Deed Run Drive McLean, VA. 22101

Vice President Robert Calogero 6220 Winslow Court Fairfax Station, VA. 22039

Vice President Paul Galvin 4229 46th St., N.W. Washington, D.C. 20016

Technology Officer Andrew Mazzeo 6700 Ordsall St. Alexandria, VA. 22315