

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011202

Entity Name: LMI CONSULTING, LLC**Current Principal Place of Business:**7940 JONES BRANCH DRIVE
TYSONS, VA 22102**Current Mailing Address:**7940 JONES BRANCH DRIVE
TYSONS, VA 22102 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN OF THE BOARD OF
MANAGERS
Name WAGONER, DOUG
Address 7940 JONES BRANCH DRIVE
City-State-Zip: TYSONS VA 22102

Title PRESIDENT/CEO
Name WAGONER, DOUG
Address 7940 JONES BRANCH DRIVE
City-State-Zip: TYSONS VA 22102

Title BOARD MEMBER
Name KRIEG, KENNETH J.
Address 7940 JONES BRANCH DRIVE
City-State-Zip: TYSONS VA 22102

Title CFO, CORPORATE SECRETARY &
TREASURER
Name JACK, TAMARA
Address 7940 JONES BRANCH DRIVE
City-State-Zip: TYSONS VA 22102

Title BOARD MEMBER
Name DISBROW, LISA S.
Address 7940 JONES BRANCH DRIVE
City-State-Zip: TYSONS VA 22102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMARA JACKCFO, CORPORATE
SECRETARY &
TREASURER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date