

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003147

Entity Name: WILSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

5051 WESTHEIMER, STE. 200
HOUSTON, TX 77056

Current Mailing Address:

5051 WESTHEIMER, STE. 200
HOUSTON, TX 77056

FEI Number: 76-0207997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name STONE, DONALD E JR.
Address 8401 ARLINGTON BLVD
City-State-Zip: FAIRFAX VA 22031

Title TREASURER
Name REINER, MARK H
Address 8401 ARLINGTON BLVD
City-State-Zip: FAIRFAX VA 22031

Title EXECUTIVE VICE PRESIDENT
Name DRAHEIM, JAMES R.
Address 8401 ARLINGTON BLVD
City-State-Zip: FAIRFAX VA 22031

Title SECRETARY
Name THOMAS, CRAIG N
Address 8401 ARLINGTON BLVD
City-State-Zip: FAIRFAX VA 22031

Title ASST. VICE PRESIDENT
Name WILSON, GARY W
Address 5051 WESTHEIMER, STE. 200
City-State-Zip: HOUSTON TX 77056

Title ASST. VICE PRESIDENT
Name BROWN, THOMAS P
Address 5051 WESTHEIMER, STE. 200
City-State-Zip: HOUSTON TX 77056

Title ASST. VICE PRESIDENT
Name MULCAHY, DEBORAH Y
Address 5051 WESTHEIMER, STE. 200
City-State-Zip: HOUSTON TX 77056

Title ASST. VICE PRESIDENT
Name O'BRIEN, DUSTIN R
Address 5051 WESTHEIMER, STE. 200
City-State-Zip: HOUSTON TX 77056

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONALD E. STONE JR.

PRESIDENT

09/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. VICE PRESIDENT

Name BAKER, DAVID E.

Address 5051 WESTHEIMER, STE. 200

City-State-Zip: HOUSTON TX 77056