2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001360

Entity Name: DEWBERRY ARCHITECTS INC.

Current Principal Place of Business:

8401 ARLINGTON BLVD. FAIRFAX, VA 22031

Current Mailing Address:

8401 ARLINGTON BLVD. FAIRFAX. VA 22031

FEI Number: 37-1004942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2020

Secretary of State

2637196713CC

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title DIRECTOR, VP HUEY, DAVID L Name Name BEIGHT, JAMES L

1350 S. BOULDER, SUITE 600 8401 ARLINGTON BOULEVARD Address Address

City-State-Zip: FAIRFAX VA 22031 **TULSA OK 74119** City-State-Zip:

Title EXECUTIVE VICE PRESIDENT. Title **SECRETARY**

CHAIRMAN OF THE BOARD OF THOMAS, CRAIG N

DIRECTORS

Address 8401 ARLINGTON BOULEVARD Name STONE, DONALD E. JR.

City-State-Zip: FAIRFAX VA 22031 Address 8401 ARLINGTON BOULEVARD

City-State-Zip: FAIRFAX VA 22031 Title **TREASURER**

Title SENIOR VICE PRESIDENT Name CHEN, XIAOJING

HALL, BRAD Name Address 8401 ARLINGTON BLVD.

401 SW WATER STREET Address City-State-Zip: FAIRFAX VA 22031

SUITE 701

City-State-Zip: PEORIA IL 61602 Title ASSOCIATE VICE PRESIDENT

MEADE, BRIAN T Name

Title ASSISTANT SECRETARY 26 SOUTH GROVE Address

Name HIATT, CHRISTINA SUITE 500

Address 1350 S. BOULDER City-State-Zip: **ELGIN IL 60120**

#600

TULSA OK 74119 City-State-Zip:

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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.

04/27/2020 SIGNATURE: DONALD E. STONE JR. **EXECUTIVE VICE PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT VICE PRESIDENT

Name HENLEY, D. BRUCE

Address 1350 SOUTH BOULDER

SUITE 600

City-State-Zip: TULSA OK 74119

Title ASSISTANT VICE PRESIDENT

Name MCTAVISH, MICHAEL

Address 401 SW WATER ST

SUITE 701

City-State-Zip: PEORIA IL 61602

Title ASSISTANT SECRETARY

Name VUCCI, SARAH

Address 8401 ARLINGTON BLVD.

City-State-Zip: FAIRFAX VA 22031

Title ASSISTANT VICE PRESIDENT

Name ITZLER, KEITH

Address 31 PENN PLAZA

132 WEST 31ST STREET 3RD FLOOR

City-State-Zip: NEW YORK NY 10001

Title ASSISTANT TREASURER
Name GOLDSTEIN, RICHARD
Address 8401 ARLINGTON BLVD.

City-State-Zip: FAIRFAX VA 22031