

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001314

Entity Name: MCDONOUGH BOLYARD PECK, INC.

Current Principal Place of Business:

3040 WILLIAMS DR., STE 300
FAIRFAX, VA 22031-4618

Current Mailing Address:

3040 WILLIAMS DR., STE 300
ATTN: ROB TYNES
FAIRFAX, VA 22031-4618

FEI Number: 54-1527484

Certificate of Status Desired: Yes

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, COO
Name PECK, BLAKE V
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031-4618

Title CHAIRMAN, CEO
Name BOLYARD, CHARLES EJ.
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031-4618

Title DIRECTOR
Name PREZIOS, MICHAEL
Address 460 MCLAWS CIR., SUITE 140
City-State-Zip: WILLIAMSBURG VA 23185

Title DIRECTOR
Name GALBRAITH, SCOTT A
Address 8875 HIDDEN RIVER PARKWAY,
SUITE 300
City-State-Zip: TAMPA FL 33637

Title DIRECTOR
Name PAYNE, CHRISTOPHER J
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031-4618

Title SECRETARY, TREASURER
Name DEWOLFE, LYNN C
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031-4618

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: LYNN C DEWOLFE

SECRETARY

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date