2016 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

Current Mailing Address:

3040 WILLIAMS DR., STE 300 ATTN: OFFICE MANAGER FAIRFAX. VA 22031 US

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:

TitlePRESIDENT, COO, DIRECTORTitleCHAIRMAN, CEO, DIRECTORNamePECK, BLAKE VNameBOLYARD, JR., CHARLES E.Address3040 WILLIAMS DR., STE 300Address3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031 City-State-Zip: FAIRFAX VA 22031

Title DIRECTOR Title DIRECTOR

Name MINTZ, MAIRAV Name PAYNE, CHRISTOPHER

Address 3040 WILLIAMS DR., STE 300 Address 3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031 City-State-Zip: FAIRFAX VA 22031

Title SECRETARY, TREASURER Title DIRECTOR

Name DEWOLFE, LYNN Name PECK, JAMES

Address 3040 WILLIAMS DR., STE 300 Address 3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031 City-State-Zip: FAIRFAX VA 22031

TitleDIRECTORTitleDIRECTORNameMACKAY, JOHNNameYOUNG, DON

Address 3040 WILLIAMS DR., STE 300 Address 3040 WILLIAMS DR., STE 300

City-State-Zip: FAIRFAX VA 22031 City-State-Zip: FAIRFAX VA 22031

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: BOLYARD, JR., CHARLES E.

CHAIRMAN AND CEO

01/28/2016

FILED Jan 28, 2016

Secretary of State

CC6187032511