2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001314

Entity Name: MCDONOUGH BOLYARD PECK, INC.

Current Principal Place of Business:

3040 WILLIAMS DRIVE

SUITE 300

FAIRFAX, VA 22031

Current Mailing Address:

3040 WILLIAMS DRIVE

SUITE 300

FAIRFAX, VA 22031

FEI Number: 54-1527484 Certificate of Status Desired: Yes

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

9687165095CC

Officer/Director Detail:

SUITE 300

FAIRFAX VA 22031

Title CEO Title CHAIRMAN

PECK. BLAKE V BOLYARD, JR., CHARLES E. Name Name

Address 3040 WILLIAMS DRIVE Address 3040 WILLIAMS DRIVE

SUITE 300

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

Title **SECRETARY** Title PRESIDENT AND COO

PAYNE, CHRISTOPHER J. Name MINTZ, MAIRAV R. Name

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

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

Title DIRECTOR Title **TREASURER**

PECK, JAMES Name MACKAY, JOHN L. Name Address 3040 WILLIAMS DR., STE 300

3040 WILLIAMS DR., STE 300 Address City-State-Zip: FAIRFAX VA 22031

City-State-Zip: FAIRFAX VA 22031

Title DIRECTOR Title ASSISTANT SECRETARY Name YOUNG, DON

Name ALLEN, CHRISTINA C. Address 3040 WILLIAMS DR., STE 300

3040 WILLIAMS Address

STE. 300

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: CHARLES E. BOLYARD, JR.

FAIRFAX VA 22031

CHAIRMAN

01/14/2020