

2021 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:** 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|----------------------------------|
| Title | CHAIRMAN |
| Name | MINTZ, MAIRAV R. |
| Address | 3040 WILLIAMS DRIVE SUITE 300 |
| City-State-Zip: | FAIRFAX VA 22031 |

| | |
|-----------------|----------------------------------|
| Title | PRESIDENT AND CEO |
| Name | PAYNE, CHRISTOPHER J. |
| Address | 3040 WILLIAMS DRIVE SUITE 300 |
| City-State-Zip: | FAIRFAX VA 22031 |

| | |
|-----------------|----------------------------|
| Title | TREASURER AND COO |
| Name | MACKAY, JR., JOHN L. |
| Address | 3040 WILLIAMS DR., STE 300 |
| City-State-Zip: | FAIRFAX VA 22031 |

| | |
|-----------------|---------------------------|
| Title | SECRETARY |
| Name | GALBRAITH, SCOTT A. |
| Address | 3040 WILLIAMS 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: SCOTT A. GALBRAITH**SECRETARY****02/01/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date