2018 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2018

Secretary of State

CC6913434082

Officer/Director Detail:

SUITE 300

Title PRESIDENT, CEO, DIRECTOR Title CHAIRMAN, DIRECTOR, TREASURER

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

Address 3040 WILLIAMS DRIVE Address 3040 WILLIAMS DRIVE

SUITE 300

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

 Title
 DIRECTOR
 Title
 COO, VP, DIRECTOR

 Name
 MINTZ, MAIRAV
 Name
 PAYNE, CHRISTOPHER

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

SUITE 300

City-State-Zip: FAIRFAX VA 22031

City-State-Zip: FAIRFAX VA 22031

Title SECRETARY

Name DEWOLFE, LYNN Title DIRECTOR

Name PECK, JAMES

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

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

Title DIRECTOR Title DIRECTOR

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: CHARLES E. BOLYARD, JR.

CHAIRMAN

02/16/2018