

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001314

Entity Name: MCDONOUGH BOLYARD PECK, INC.

FILED
Feb 11, 2019
Secretary of State
8945723845CC

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

Officer/Director Detail :

Title PRESIDENT, CEO
Name PECK, BLAKE V
Address 3040 WILLIAMS DRIVE
 SUITE 300
City-State-Zip: FAIRFAX VA 22031

Title CHAIRMAN
Name BOLYARD, JR., CHARLES E.
Address 3040 WILLIAMS DRIVE
 SUITE 300
City-State-Zip: FAIRFAX VA 22031

Title SECRETARY
Name MINTZ, MAIRAV R.
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031

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

Title DIRECTOR
Name PECK, JAMES
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031

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

Title DIRECTOR
Name YOUNG, DON
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031

Title ASSISTANT SECRETARY
Name ALLEN, CHRISTINA C.
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: CHARLES E. BOLYARD, JR.

CHAIRMAN

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date