

2015 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 :

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

Title CHAIRMAN, CEO, DIRECTOR
Name BOLYARD, JR., CHARLES E.
Address 3040 WILLIAMS DR., STE 300
City-State-Zip: FAIRFAX VA 22031

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

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

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

Title SECRETARY, TREASURER
Name DEWOLFE, LYNN
Address 3040 WILLIAMS DR., STE 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 DIRECTOR
Name MACKAY, JOHN
Address 3040 WILLIAMS DR., 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, CEO,
DIRECTOR**

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date