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

FILED Feb 06, 2015

Secretary of State

CC6283279126

Officer/Director Detail:

Title PRESIDENT, COO, DIRECTOR Title CHAIRMAN, CEO, DIRECTOR Name PECK, BLAKE V Name BOLYARD, JR., CHARLES E. Address 3040 WILLIAMS DR., STE 300 Address 3040 WILLIAMS DR., STE 300

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

DIRECTOR Title Title DIRECTOR

Name MINTZ, MAIRAV Name PREZIOSO, MICHAEL

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

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

Title SECRETARY, TREASURER Title DIRECTOR

Name DEWOLFE, LYNN Name PAYNE, CHRISTOPHER

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

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

Title DIRECTOR Title **DIRECTOR** Name MACKAY, JOHN

Name PECK, JAMES

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, CEO, DIRECTOR

02/06/2015