

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002140

Entity Name: THE MATTHEWS GROUP, INC.

Current Principal Place of Business:

18915 LINCOLN ROAD
PURCELLVILLE, VA 20132

Current Mailing Address:

P O BOX 2099
PURCELLVILLE, VA 20134-2099

FEI Number: 54-1659669

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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 PS
Name MATTHEWS, TANYA C
Address 18915 LINCOLN ROAD
City-State-Zip: PURCELLVILLE VA 20132

Title VP
Name MATTHEWS, JOSEPH N
Address 18915 LINCOLN ROAD
City-State-Zip: PURCELLVILLE VA 20132

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: TANYA C. MATTHEWS

**PRESIDENT &
SECRETARY**

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date