

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2015
Secretary of State
CC1204671781

Entity Name: FORNEY CORPORATION

Current Principal Place of Business:

16479 N. DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

16479 N. DALLAS PARKWAY, SUITE600
ADDISON, TX 75001 US

FEI Number: 51-0354053

Certificate of Status Desired: No

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 DIRECTOR
Name JONES, HAL S
Address 3725 UPTON STREET, NW
City-State-Zip: WASHINGTON DC 20016

Title DIRECTOR
Name MCDANIEL, ANN L
Address 5409 ALBERMARLE STREET
City-State-Zip: BETHESDA MD 20816

Title DIRECTOR
Name ROSBERG, GERALD M
Address 4853 LOUGHBORO ROAD, NW
City-State-Zip: WASHINGTON DC 20016

Title VP
Name COONEY, WALLACE R.
Address 8110 WEST BOULEVARD DRIVE
City-State-Zip: ALEXANDRIA VA 22308

Title CEO
Name DEMRICK, TOM
Address 16479 N. DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title SENIOR VP, GENERAL COUNSEL AND SECRETARY
Name DILLON, VERONICA
Address 1499 MASSACHUSETTS AVENUE, N.W. #519
City-State-Zip: WASHINGTON DC 20005

Title CFO
Name KEENAN, JUDY
Address 3405 WILEY POST ROAD
City-State-Zip: CARROLLTON TX 75006

Title VICE PRESIDENT AND TREASURER
Name LYNCH, DANIEL J
Address 1150 15TH STREET, NW
City-State-Zip: WASHINGTON DC 20071

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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: TOM DEMRICK

CHIEF EXECUTIVE OFFICER

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name MADDREY , NICOLE
Address 5805 BROOKSIDE DRIVE
City-State-Zip: CHEVY CHASE MD 20815