

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27195

Entity Name: LEA & ELLIOTT, INC.**Current Principal Place of Business:**44965 AVIATION DRIVE
SUITE 290
DULLES, VA 20166**Current Mailing Address:**44965 AVIATION DRIVE
SUITE 290
DULLES, VA 20166 US**FEI Number:** 75-2295172**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCFADDEN, DANIEL J
5200 BLUE LAGOON DR STE 250
MIAMI, FL 33126 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 CD
Name WOODEND, DIANE L
Address 3715 MOCKINGBIRD LN
City-State-Zip: DALLAS TX 75205

Title EVP
Name CASSELMAN, DAVID M
Address 2401 SOUTHBROOK CT
City-State-Zip: ARLINGTON TX 76006

Title VP, DIRECTOR
Name HUYNH, HUY P
Address 9823 VIA SONOMA
City-State-Zip: CYPRESS CA 90630

Title VP
Name BARKER, THEODORE C
Address 2149 SOUTH JOLIET CT
City-State-Zip: AURORA CO 80014

Title VP
Name GRADDY, JOHN C
Address 815 E. DANIELDALE RD
City-State-Zip: DUNCANVILLE TX 75137

Title VP, ASST. SECRETARY
Name GREEN, RUSSELL E
Address 40202 BROWNS CREEK PL.
City-State-Zip: LEESBURG VA 20175

Title VP, TREASURER
Name LITTLE, DAVID D
Address 1717 BARTON ST
City-State-Zip: ARLINGTON VA 22201

Title VP, DIRECTOR, ASST. TREASURER
Name MCFADDEN, DANIEL J
Address 9280 NE 12TH AVE
City-State-Zip: MIAMI SHORES FL 33138

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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: DANIEL J. MCFADDEN

VICE PRESIDENT

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MOKHTECH, KAMEL-EDDINE
Address 11276 NW 47TH LN
City-State-Zip: DORAL FL 33178

Title VP, ASST. TREASURER
Name PERLISS, STEVEN L
Address 115 3RD AVE
City-State-Zip: SAN FRANCISCO CA 94118

Title VP, DIRECTOR
Name FALVEY, ROBERT W
Address 1940 LAKE ROBERT CT
City-State-Zip: WINDERMERE FL 34786

Title VP
Name TRAHEY, PAUL R
Address 1445 AUWAIKU ST
City-State-Zip: KAILUA FL 96734

Title VP
Name GAMBLA, CHRISTOPHER M.
Address 2140 MULBERRY DR.
City-State-Zip: WEST CHICAGO IL 60185

Title VP
Name INCORVATI, MARK
Address 101 MONTGOMERY ST.
STE 1750
City-State-Zip: SAN FRANCISCO CA 94014

Title VP
Name STURGELL, MATTHEW
Address 44965 AVIATION DR.
STE. 290
City-State-Zip: DULLES VA 20166

Title PRESIDENT
Name NORTON, JOHN J
Address 6304 WESTCOAT DR
City-State-Zip: COLLEYVILLE TX 76034

Title VP, SECRETARY
Name SHEAHAN, RONALD E
Address 26314 N 50TH DR
City-State-Zip: PHOENIX AZ 85083

Title VP
Name BHATTACHARJEE, SAMBIT
Address 5200 BLUE LAGOON DR
SUITE 250
City-State-Zip: MIAMI FL 33126

Title VP
Name KUTCHINS, SCOTT F
Address 107 FLEETWOOD COVE
City-State-Zip: COPPELL TX 75019

Title VP
Name JAQUESS, DARRYL C.
Address 2505 N HWY 360 STE 750
City-State-Zip: GRAND PRAIRIE TX 75050

Title VP
Name PHILLIPS, ERIC
Address 101 MONTGOMERY ST.
STE 1750
City-State-Zip: SAN FRANCISCO CA 94014