

**2013 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

**FILED**  
**Jan 28, 2013**  
**Secretary of State**  
**CC2043569128**

**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:**

FALVEY, ROBERT W  
7345 WEST SAND LAKE RD  
SUITE 214  
ORLANDO, FL 32819 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 TD  
Name HAYFORD, MONA L  
Address 35 FANTASIA RD  
City-State-Zip: INWOOD WV 25428

Title CD  
Name WOODEND, DIANE L  
Address 3715 MOCKINGBIRD LN  
City-State-Zip: DALLAS TX 75205

Title VPD  
Name CASTELLANA, PHILIP C.  
Address 43248 WAYSIDE CR  
City-State-Zip: ASHBURN VA 20147

Title VPD  
Name MOORE, HARLEY L. III  
Address 6365 COLLINS AVE  
#2907  
City-State-Zip: MIAMI BEACH FL 33148

Title VPAS  
Name SHAH, SANJEEV N  
Address 8020 SW 58TH ST  
City-State-Zip: MIAMI FL 33143

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

**Continues on page 2**

*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:** MONA L. HAYFORD

**TREASURER**

**01/28/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP, ASST. TREASURER  
Name JOY, JOHN E  
Address 240 SUMMIT VIEW DR.  
City-State-Zip: BEDFORD TX 76021

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

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  
Name SUGIMOTO, CYNTHIA R  
Address 2111 MARSHALLFIELD LN  
City-State-Zip: REDONDO BEACH CA 90278

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

Title VP, ASST. SECRETARY  
Name KENNEDY, GORDON J  
Address 109 WINDWALKWER WAY  
City-State-Zip: NOVATO CA 94945

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

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

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