

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

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

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

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

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

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

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

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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: 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