2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State DOCUMENT # F04000000293 01-18-2005 90043 046 ***150.00 1. Entity Name **DEWBERRY & DAVIS, INC.** Principal Place of Business Mailing Address 40002105 CORPORATE LEGAL GROUP 551 PINEY FOREST ROAD DANVILLE, VA 24540-3353 8401 ARLINGTON BLVD FAIRFAX, VA 22031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-0794773 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required whos constating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition TITLE Delete TITLE ☐ Change DEWBERRY, SIDNEY O NAME NAME 8401 ARLINGTON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22031 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition DEWBERRY, BARRY K NAME NAME STREET ADDRESS 8401 ARLINGTON BLVD. STREET ADDRESS CITY - ST - ZIP FAIRFAX, VA 22031 CITY-ST-ZIP DVP Change TITLE ☐ Delete TITLE ☐ Addition Executive Vice President/Director FOWLER, JOHN P II NAME NAME 8401 ARLINGTON BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - 7IP FAIRFAX, VA 22031 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE Director/Assistant Secretary BURCHETTE, R. ALAN NAME NAME 8401 ARLINGTON BLVD. 551 Piney Forest Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA 22031 CITY ST ZIP Danville, VA 24540 Change TITLE Delete TITLE Addition PLEASANT, DAN M NAMÉ NAME STREET ADDRESS 551 PINEY FOREST ROAD STREET ADDRESS CITY-ST-ZIP **DANVILLE, VA 245403353** CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE THOMAS, CRAIG N NAME NAME STREET ADDRESS 8401 ARLINGTON BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FAIRFAX, VA 22031 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

John P. Fowler II, Executive VP

703.849.0291

FILED Jan 18, 2005 8:00 am

Dewberry & Davis, Inc. 2005 For Profit Corporation **Annual Report**

ATTACHMENT 40002105 # FOY000000293

10. OFFICERS (cont'd)

Ronald L. Ewing, Executive Vice President 8401 Arlington Boulevard Fairfax, VA 22031

Darren R. Conner, Senior Vice President 551 Piney Forest Road Danville, VA 24540

Alan R. Veverka, Vice President 6135 Lakeview Road, Suite 400 Charlotte, NC 28269

Christopher H. Brown, Vice President 2301 Rexwoods Drive, Suite 200 Raleigh, NC 27607

Timothy C. McCormick, Vice President 8401 Arlington Boulevard Fairfax, VA 22031

Mark H. Reiner, Treasurer 8401 Arlington Boulevard Fairfax, VA 22031

Bartholomew Rowe, Assistant Treasurer 8401 Artington Boulevard Fairfax, VA 22031

Patricia C. Flora, Asst. Secretary 2301 Rexwoods Drive, Suite 200 Raleigh, NC 27607



8401 Arlington Boulevard Fairfax, Virginia 22031-4666 703 849 0100 703 849 0118 fax www.dewberry.com 40002105

January 14, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

> Re: Dewberry & Davis, Inc., Document #F04000000293 2005 Foreign Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find a completed "2005 Foreign Profit Corporation Annual Report" for Dewberry & Davis, Inc. and a check in the amount of \$150.00 made payable to "Florida Department of State" to cover the filing fee associated with this report.

Should you have any questions or need additional information, please do not hesitate to contact me at 703.849.0247.

Sincerely,

Jane Lim Legal Assistant

Enclosures