

F13000000337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

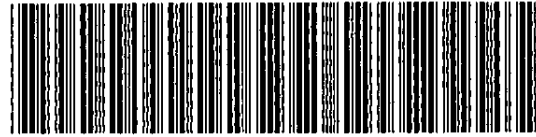
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED DEPARTMENT OF STATE
13 FEB 26 PM 2:13
13 FEB 26 PM 1:55

ODAff 2/26/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 547625 7480635

AUTHORIZATION :

COST LIMIT

Paula Coleman
\$ 33.00

ORDER DATE : February 26, 2013

ORDER TIME : 10:33 AM

ORDER NO. : 547625-005

CUSTOMER NO: 7480635

FOREIGN FILINGS

NAME: DEWBERRY & DAVIS, INC.

XX___ CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dewberry & Davis, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000000337

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Rose

Name of Contact Person

Dewberry & Davis, Inc.

Firm/Company

8401 Arlington Boulevard

Address

Fairfax, VA 22031

City/State and Zip Code

srose@dewberry.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Rose

Name of Contact Person

at (703) 849-0247

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Dewberry & Davis, Inc.
2. This entity was authorized to transact business in Florida on 1/24/13 and its Florida document number is F13000000337
3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:

Title:
EVP

Name and Address

Dan M. Pleasant

8401 Arlington Boulevard

Fairfax, VA 22031

VP

Christopher Brown

2301 Rexwoods Drive, Suite 200

Raleigh, NC 27607

VP

Shepard Hockaday

2301 Rexwoods Drive, Suite 200

Raleigh, NC 27607

Assoc. VP

Brian K. Bradner

551 Piney Forest Road

Danville, VA 24540

(Attach additional pages if necessary)

Signature of an officer or director

Executive Vice President/Director

Title of person signing

Donald E. Stone, Jr.

Typed or printed name of person signing

CR21.127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED
13 FEB 26 PM 2:00