Teresa Sharpley 800-662-0125 (01/06) 11/29/2016 01:34:18 PM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800)345-4647
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
LeClairRyan, A Professional Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

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Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LeClairRyan, A Professional Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed **"Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing"** and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Capitol Services – Corporate Filings Team
Name of Person

Capitol Services, Inc.
Firm/Company

800 Brazos Ste 400
Address

Austin TX 78701
City/State and Zip code

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

For further information concerning this matter, please call:

Teresa Sharpley	at (800)	662-0171
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- [ ] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [x] $78.75 Filing Fee & Certified Copy
- [ ] $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LeClairRyan, A Professional Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia (State or country under the law of which it is incorporated)
3. 41-2252451 (FEI number, if applicable)

4. 9/19/2007 (Date of incorporation)
5. Perpetural (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

16 NOV 28 AM 11:49

7. 919 East Main Street, 24th Floor, Richmond, VA 23219
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee (City), Florida 32301 (Zip code)

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teresa Sharpley, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

Teresa Sharpley
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit.

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

B. OFFICERS

President: See attached Exhibit.

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

Treasurer: ______________________

Address: ______________________

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ______________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Dwight F. Hopewell, Corporate Secretary
(Typed or printed name and capacity of person signing application)

List of Officers

C. Erik Gustafson, Chief Executive Officer
    2318 Mill Road, Alexandria, VA 22314
Micheal L. Hern, President
    919 East Main Street, 24th Floor, Richmond, VA 23219
Dwight Jones, Acting Chief Financial Officer
    4405 Cox Road, Suite 200, Glen Allen, VA 23060
Bruce H. Matson, Chief Legal Officer
    919 East Main Street, 24th Floor, Richmond, VA 23219
E.G. Allen, III, Assistant General Counsel
    4405 Cox Road, Suite 200, Glen Allen, VA 23060
Dwight F. Hopewell, Corporate Secretary & Assistant General Counsel
    919 East Main Street, 24th Floor, Richmond, VA 23219

List of Directors

Janine Bowen
    1170 Peachtree Street, NE, Suite 2350, Atlanta, GA 30309
Richard W. "Deke" Bowerman
    545 Long Wharf Drive, Ninth Floor, New Haven, CT 06511
Paul H. Burleigh
    725 S. Figueroa Street, Suite 350, Los Angeles, CA 90017
John P. Cahill
    1233 West Loop South, Suite 1000, Houston, TX 77027
Karol Corbin Walker
    One Riverfront Plaza, 1037 Raymond Boulevard, 16th Floor, Newark, NJ 07102
C. Erik Gustafson
    2318 Mill Road, Alexandria, VA 22314
Katja H. Hill
    919 East Main Street, 24th Floor, Richmond, VA 23219
W. Michael Holm
    2318 Mill Road, Alexandria, VA 22314
Vernon E. Inge, Jr.
    919 East Main Street, 24th Floor, Richmond, VA 23219
Kevin G. Kenneally
    One International Plaza, Suite 1110, Boston, MA 02110
John J. Oberdorf, Jr.
    One Riverfront Plaza, 1037 Raymond Boulevard, 16th Floor, Newark, NJ 07102
Jeffrey L. O'Hara
    One Riverfront Plaza, 1037 Raymond Boulevard, 16th Floor, Newark, NJ 07102
John P. Reilly
    One Riverfront Plaza, 1037 Raymond Boulevard, 16th Floor, Newark, NJ 07102
Andy P. Zappia
    70 Linden Oaks, Suite 210, Rochester, NY 14625

Commonwealth of Virginia

State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

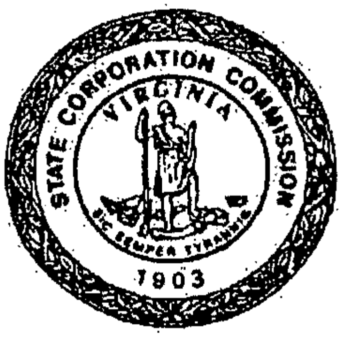
That LeClairRyan, A Professional Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 19, 2007;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
November 29, 2016

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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