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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Draper Aden Associates, Inc.

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:

Timothy Cretney

Name of Person

Draper Aden Associates, Inc.

Firm/Company

8090 Villa Park Drive

Address

Richmond, VA 23228

City/State and Zip code

cswwhite@daa.com

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

For further information concerning this matter, please call:

Carolyn White

919

873-1060 x112

at (_____) _____

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

☐ \$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. Draper Aden Associates, Inc.
(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 3. 54-0939306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/1973 5. _____
(Date of incorporation) (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)
7. 8090 Villa Park Drive, Richmond, VA 23228
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Rd
- Plantation, 33324
(City) (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.



-Danny Verdecchia-Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey N. Lighthiser

Address: 8090 Villa Park Dr,
Richmond, VA 23228

Vice President: David W. Spriggs

Address: 8090 Villa Park Dr
Richmond, VA 23228

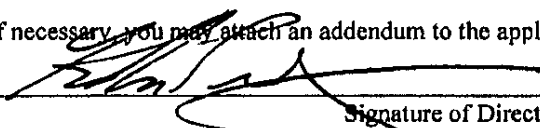
Secretary: Timothy K. Dean

Address: _____

Treasurer: Kenneth M. Piazza, Jr.

Address: 8090 Villa Park Dr, Richmond, VA 23228

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. Kenneth Piazza, COO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Draper Aden Associates, Inc.
2206 South Main Street
Blacksburg, VA 24060
FIN: 54-0939306

Board of Directors

	Name/Title	Address	City, State, Zip Code
1.	Jeffrey N. Lighthiser President and CEO	8090 Villa Park Drive	Richmond, VA 23228
2.	Michael D. Lawless Executive VP	2206 South Main Street	Blacksburg, VA 24060
3.	Lee O. White Vice President	8090 Villa Park Drive	Richmond, VA 23228
4.	Carolyn A. Howard Vice President	2206 South Main Street	Blacksburg, VA 24060
5.	W. Charles Kreye II Vice President	8090 Villa Park Drive	Richmond, VA 23228
6.	Kenneth M. Piazza, Jr. Vice President, Treas.	8090 Villa Park Drive	Richmond, VA 23228
7.	Timothy K. Dean VP, Secretary	703 Thimble Shoals Blvd	Newport News, VA 23606
8.	David W. Spriggs Vice President	8090 Villa Park Drive	Richmond, VA 23228
9.	Jessica L. Ewald	8090 Villa Park Drive	Richmond, VA 23228

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Draper Aden Associates, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 29, 1973;

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:
May 8, 2017*

Joel H. Peck
Joel H. Peck, Clerk of the Commission