

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003834

Entity Name: OCTAGON, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1751 PINNACLE DR
STE 1500
MC LEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

1751 PINNACLE DR
STE 1500
MC LEAN, VA 22102

New Mailing Address:

FEI Number: 52-1287224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DUDLEY, RICK
Address: 1114 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: PD () Delete
Name: DE PICCIOTTO, PHILIP
Address: 1751 PINNACLE DR., STE. 1500
City-St-Zip: MCLEAN, VA 22102

Title: VD () Delete
Name: JOHNSON, ELLEN
Address: 800 CONNECTICUT AVE
City-St-Zip: NORWALK, CT 06854

Title: VD () Delete
Name: LAWLER, PETER C
Address: 1751 PINNACLE DR., STE. 1500
City-St-Zip: MCLEAN, VA 22102

Title: SDV () Delete
Name: CAMERA, NICHOLAS
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: SVP () Delete
Name: MARTON, NANCY B
Address: 1751 PINNACLE DR SUITE 1500
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: MORTON, NANCY B
Address: 1751 PINNACLE DR SUITE 1500
City-St-Zip: MC LEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY B MORTON

SVP

04/20/2007

Electronic Signature of Signing Officer or Director

Date