

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003834

FILED
Apr 26, 2011
Secretary of State

Entity Name: OCTAGON, INC.

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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: DUDLEY, RICK
Address: 800 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06854 US

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

Title: VD
Name: JOHNSON, ELLEN
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: SDV
Name: CAMERA, NICHOLAS
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: SVP
Name: MORTON, NANCY B
Address: 1751 PINNACLE DR SUITE 1500
City-St-Zip: MC LEAN, VA 22102 US

Title: CFO
Name: OKUNAK, FRANK
Address: 919 THRID AVENUE
City-St-Zip: NEW YORK, NY 10022 US

I hereby 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 all other like empowered.

SIGNATURE: JIM CHIRICO

AS

04/26/2011

Electronic Signature of Signing Officer or Director

Date