

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003834

Entity Name: OCTAGON, INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

1751 PINNACLE DR  
STE 1500  
MC LEAN, VA 22102

## New Principal Place of Business:

1751 PINNACLE DRIVE  
STE 1500  
MC LEAN, VA 22102

## Current Mailing Address:

1751 PINNACLE DR  
STE 1500  
MC LEAN, VA 22102

## New Mailing Address:

1751 PINNACLE DRIVE  
STE 1500  
MC LEAN, VA 22102

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

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

Title: VP S  
Name: BONZANI, ANDREW  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

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

Title: AS  
Name: CHIRICO, JIM  
Address: 1114 AVENUE OF THE AMERICAS, 18TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 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

04/10/2012

Electronic Signature of Signing Officer or Director

Date