

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90077 018 ***150.00

0576880

DOCUMENT # F98000003583

1. Entity Name
AVIATION FACILITIES COMPANY, INC. OF VIRGINIA

Principal Place of Business
**7600 COLSHIRE DRIVE, STE 240
 MCLEAN VA 22102**

Mailing Address
**7600 COLSHIRE DRIVE, STE 240
 MCLEAN VA 22102**

B0044233



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-1650021**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **CHAMBERS JR, FRANCIS X**
 STREET ADDRESS **10041 LAKE OCCOQUAN DRIVE**
 CITY-ST-ZIP **MANASSAS VA**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **David Percy**
 STREET ADDRESS **11732 Arkin Drive**
 CITY-ST-ZIP **Clifton, VA 20124**

TITLE **V** ☐ Delete
 NAME **WEIDEL, RICHARD R**
 STREET ADDRESS **2220 BEAR DEN ROAD**
 CITY-ST-ZIP **FREDERICK MD**

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Joseph McKay**
 STREET ADDRESS **7247 Gamel Drive**
 CITY-ST-ZIP **Springfield, VA 22150**

TITLE **T** ☐ Delete
 NAME **UNGERLEIDER, DANIEL S**
 STREET ADDRESS **9624 WOODEDGE DRIVE**
 CITY-ST-ZIP **BURKE VA 22015**

TITLE **Vice President/Treasurer** ☒ Change ☐ Addition
 NAME **Daniel S. Ungerleider**
 STREET ADDRESS **9624 Woodedge Drive**
 CITY-ST-ZIP **Burke, VA 22015**

TITLE **S** ☐ Delete
 NAME **CONNELL, SUZANNE L**
 STREET ADDRESS **20599 WOODMERE COURT**
 CITY-ST-ZIP **STERLING VA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **SHIVELY JR, ALBERT E**
 STREET ADDRESS **708 GRAYSTONE ROAD**
 CITY-ST-ZIP **WARRENTON VA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(703) 902-2900

CR2E034 (10/00)

Attachment

Doc. # F98000003583

DIRECTORS OF AVIATION FACILITIES COMPANY, INC.

B0044233

Mr. Mark. Baker
535 Hoyt Street
Darien, CT 06820

Mr. Jon Brendsel
9455 Shouse Drive
Vienna, VA 22182

Francis X. Chambers, Jr.
10041 Lake Occoquan Drive
Manassas, VA 22111

Mr. Charles B. Ewing, Jr.
1322 Merchant Lane
McLean, VA 22101

Mr. Roger A. Golde
7 Chatham Street
Brookline, MA 02146

Mr. John H. Grover
2339 49th Street, N.W.
Washington, DC 20007-1002

Mr. G.T. Halpin
7979 E. Boulevard Drive
Alexandria, VA 22308

Mr. Gary F. Holloway
9 Dew Lane
Darien, CT 06820

Mr. Patrick W. Jeffries
1170 Embury Street
Pacific Palisades, CA 90272

Mr. Thomas A. Kendall
411 N. Lake Street, Box 1194
Litchfield, CT 06759

Mr. Thomas Nicholson
400 Chain Bridge Road
McLean, VA 22101

Mr. Stephen M. Peet
75 Pheasant Drive
New Canaan, CT 06840

Mr. Robert W. Stubbs
324 McKinley Place
Ridgewood, NJ 07450