

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90127 001 ***150.00

DOCUMENT # F99000002462

1. Entity Name
SOZA & COMPANY, LTD., INC.



Principal Place of Business
**2300 W PLANO PKWY
PLANO, TX 75075**

Mailing Address
**2300 W PLANO PKWY
PLANO, TX 75075**

94084050



04192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|-------------------------------|
| 4. FEI Number 54-0939021 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO BEDNER, GREG 1800 N BEAUREGARD ST SUITE 200 ALEXANDRIA, VA 22311 |
|--|--|

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COOV BALLARD, JAMES C 13880 DULLES CORNER LANE HERNDON, VA 20171 |
|--|---|

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TCFO BLACKWELL, CLIVE 13880 DULLES CORNER LANE HERNDON, VA 20171 |
|--|---|

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MORGAN, ROBERT M 13880 DULLES CORNER LANE HERNDON, VA 20171 |
|--|--|

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BELL, CHARLES N 2300 WEST PLANO PARKWAY PLANO, TX 750758499 |
|--|---|

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT WHITMER, BETH 2300 WEST PLANO PARKWAY PLANO, TX 750758499 |
|--|---|

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Karen L. Anderson* **Karen L. Anderson, Asst. Treasurer 4/25/04 972 577-0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Soza & Company, Ltd.
List of Officers & Directors
FEIN: 54-0939021

F9900002462

OFFICERS:

Greg Bedner
1800 North Beauregard Street, Suite 200
Alexandria, VA 22311
President & CEO

James C. Ballard
13880 Dulles Corner Lane
Park West
Herndon, VA 20171
Executive V.P. & COO

Clive Blackwell
13880 Dulles Corner Lane
Park West
Herndon, VA 20171
Treasurer & CFO

Robert M. Morgan
13880 Dulles Corner Lane
Park West
Herndon, VA 20171
Secretary

Charles N. Bell
2300 West Plano Parkway,
Plano, Texas 75075-8499
Assistant Secretary

Beth Whitmer
2300 West Plano Parkway,
Plano, Texas 75075-8499
Assistant Treasurer

Karen Anderson
2300 West Plano Parkway,
Plano, Texas 75075-8499
Assistant Treasurer

DIRECTORS:

Greg Bedner (Chairman)
1800 North Beauregard Street, Suite 200
Alexandria, VA 22311

Attachment

Soza & Company, Ltd. – List of Officers & Directors

Page 2 of 2

James C. Ballard
13880 Dulles Corner Lane
Park West
Herndon, VA 20171

Clive Blackwell
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Park West
Herndon, VA 20171