

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827912

**Entity Name:** HILLDRUP COMPANIES, INC.**Current Principal Place of Business:**4022 JEFFERSON DAVIS HWY  
STAFFORD, VA 22554**Current Mailing Address:**PO BOX 1290  
STAFFORD, VA 22555**FEI Number: 54-0661748****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**FITZGERALD, EDWARD VP/GM  
1750 CYPRESS LAKE DRIVE  
SUITE 200  
ORLANDO, FL 32837 US*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: EDWARD FITZGERALD****01/26/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DC
Name	MCDANIEL, CHARLES G
Address	133 CAROLINE ST
City-State-Zip:	FREDERICKSBURG VA 22401

Title	DIRECTOR, VP, SECRETARY
Name	MARSHALL, HILTON G
Address	11214 MANSFIELD CLUB DRIVE
City-State-Zip:	FREDERICKSBURG VA 22408

Title	VP
Name	WOOD, HAROLD
Address	25 HAMLIN DR
City-State-Zip:	FREDERICKSBURG VA 22405

Title	DP
Name	MCDANIEL, CHARLES W
Address	101 CAROLINE ST
City-State-Zip:	FREDERICKSBURG VA 22401

Title	DIRECTOR, CFO, TREASURER
Name	DODSON, D. BARRY
Address	11905 POWDER MILL CT
City-State-Zip:	SPOTSYLVANIA VA 22553

Title	VP
Name	MURRAY, JIMMY
Address	509 SPRING RIVER DRIVE
City-State-Zip:	ORLANDO FL 32828

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: HILTON G. MARSHALL****VICE PRESIDENT****01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date