

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005082

Entity Name: CLARK NEXSEN, INC.**Current Principal Place of Business:**4525 MAIN STREET, SUITE 1400
VIRGINIA BEACH, VA 23462**Current Mailing Address:**4525 MAIN STREET, SUITE 1400
VIRGINIA BEACH, VA 23462 US**FEI Number:** 54-0613222**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, OFFICER, DIRECTOR
Name STONE, CHRISTOPHER M
Address 4525 MAIN STREET
 SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title CFO, DIRECTOR, SECRETARY,
 TREASURER, OFFICER
Name HALL, GREGORY J
Address 333 FAYETTEVILLE STREET, STE.
 1000
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name ARANYI, PETER J
Address 1523 ELIZABETH AVENUE, STE. 300
City-State-Zip: CHARLOTTE NC 28204

Title DIRECTOR
Name HALL, TERESA S
Address 333 FAYETTEVILLE STREET, STE.
 1000
City-State-Zip: RALEIGH NC 27601

Title CEO, DIRECTOR, OFFICER
Name WINBORNE, THOMAS T
Address 4525 MAIN STREET
 SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title COO, DIRECTOR
Name KEEN, WILLIAM R
Address 4525 MAIN STREET
 SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title DIRECTOR
Name ESTEP, SAMUEL K
Address 4525 MAIN STREET
 SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title DIRECTOR
Name BURKHOLDER, ROBERT
Address 4525 MAIN STREET, SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

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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: CHRISTOPHER M STONE

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KISKINIS, GARRY
Address 4525 MAIN STREET, SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title DIRECTOR
Name BRASIER, CHRIS
Address 333 FAYETTEVILLE STREET,
STE. 1000
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name HARDIE, CLINT
Address 440 MARTIN LUTHER KING JR.
City-State-Zip: MACON GA 31201

Title DIRECTOR
Name TAYLOR, DANIEL
Address 4525 MAIN STREET, SUITE 1400
City-State-Zip: VIRGINIA BEACH VA 23462

Title DIRECTOR
Name CEASE, CLYMER
Address 333 FAYETTEVILLE STREET
STE. 1000
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name ROBERSON, CHAD
Address ONE WEST PACK SQUARE
STE.1501
City-State-Zip: ASHEVILLE NC 28801