

1.) CORPORATION NAME:

EVERLY PFP, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **03060415**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12800 VEIRS MILL ROAD

CITY/ST/ZIP: ROCKVILLE, MD 20853-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSIAH C EVERLY
TITLE: VICE PRESIDENT
ADDRESS: 5100 PONTCHARTRAIN BLVD
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70124-

OFFICER

DIRECTOR

NAME: MARTIN R DE LAUREAL
TITLE: DIRECTOR
ADDRESS: 1333 S CLEARVIEW PKWY
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: LEWIS J DERBES JR
TITLE: TREASURER
ADDRESS: 1333 S CLEARVIEW PKWY
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: THOMAS M KITCHEN
TITLE: VICE PRESIDENT
ADDRESS: 1333 S CLEARVIEW PKWY
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: ANGELA M LACOUR
TITLE: VICE PRESIDENT
ADDRESS: 1333 S CLEARVIEW PKWY
CITY/ST/ZIP/CO: JEFFERSON, LA 70121-

OFFICER

DIRECTOR

NAME: MICHAEL G HYMEL TITLE: VICE PRESIDENT ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: JACK G YENT, JR. TITLE: PRESIDENT ADDRESS: 12800 VEIRS MILL ROAD CITY/ST/ZIP/CO: ROCKVILLE, MD 20853-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: KENNETH G MYERS, JR. TITLE: EXECUTIVE VP ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: LISA T WINNINGKOFF TITLE: SECRETARY ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: BRENDA K GIBBS TITLE: ASST SECRETARY ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRENDA K GIBBS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRENDA K GIBBS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/15/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.