

1.) CORPORATION NAME:

**LEA+ELLIOTT, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1034414**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
PHILIP C CASTELLANA  
44965 AVIATION DR STE 290  
DULLES, VA 20166**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LOUDOUN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44965 AVIATION DR STE 290

CITY/ST/ZIP: DULLES, VA 20166-

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: JOHN J NORTON  
TITLE: PRESIDENT  
ADDRESS: 2704 MEADOWVIEW DR  
CITY/ST/ZIP/CO: COLLEYVILLE, TX 76034-

OFFICER

DIRECTOR

NAME: MONA L HAYFORD  
TITLE: T/D  
ADDRESS: 35 FANTASIA ROAD  
CITY/ST/ZIP/CO: INWOOD, WV 24528-

OFFICER

DIRECTOR

NAME: PHILIP C. CASTELLANA  
TITLE: DIRECTOR  
ADDRESS: 43248 WAYSIDE CIRCLE  
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER

DIRECTOR

NAME: DIANE WOODEND JONES  
TITLE: CHAIRMAN  
ADDRESS: 3715 MOCKINGBIRD LANE  
CITY/ST/ZIP/CO: DALLAS, TX 75205-

OFFICER

DIRECTOR

NAME: ROBERT W FALVEY  
TITLE: SECRETARY  
ADDRESS: 7615 POINTVIEW CR  
CITY/ST/ZIP/CO: ORLANDO, FL 32836-

OFFICER

DIRECTOR

NAME: HARLEY L MOORE TITLE: VICE PRESIDENT ADDRESS: 1100 DOLORES ST CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94110-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HUY P HUYNH TITLE: VICE PRESIDENT ADDRESS: 9823 VIA SONOMA CITY/ST/ZIP/CO: CYPRESS, CA 90630-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ MONA L HAYFORD	MONA L HAYFORD, T/D	3/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.