

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215529169

1.) CORPORATION NAME:

Octagon, Inc.

DUE DATE: **9/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S. JEFFERSON ST.
SUITE 1400**

SCC ID NO: **F1229105**

ROANOKE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7950 JONES BRANCH DRIVE

CITY/ST/ZIP: MCLEAN, VA 22107

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHIL DE PICCIOTTO		
TITLE:	PRESIDENT		
ADDRESS:	1751 PINNACLE DR., STE. 1500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELLEN JOHNSON		
TITLE:	VP/TREASURER		
ADDRESS:	1114 AVENUE OF THE AMERICAS		
CITY/ST/ZIP/CO:	16TH FLR NEW YORK, NY 10036		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NANCY MORTON		
TITLE:	SR VP/CFO		
ADDRESS:	1751 PINNACLE DRIVE		
CITY/ST/ZIP/CO:	STE 1500 MCLEAN, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBRA NICHOLS		
TITLE:	VICE PRESIDENT		
ADDRESS:	8000 NORMAN CENTER DRIVE		
CITY/ST/ZIP/CO:	SUITE 400 BLOOMINGTON, MN 55437		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICK DUDLEY		
TITLE:	CEO		
ADDRESS:	800 CONNECTICUT AVENUE		
CITY/ST/ZIP/CO:	2ND FLOOR NORWALK, CT 06854		

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/ PHIL DE PICCIOTTO	PHIL DE PICCIOTTO, PRESIDENT	8/3/2015
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.		