

1.) CORPORATION NAME:

**DY4 INC**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **12/30/2010**

SCC ID NO: **F1612383**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000
PREFA	2,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15800 JOHN J DELANEY DRIVE  
SUITE 200

CITY/ST/ZIP: CHARLOTTE, NC 28277-

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: HARRY JAKUBOWITZ  
TITLE: TREASURER  
ADDRESS: 10 WATERVIEW BLVD, 2ND FL  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 09054-  
 OFFICER  DIRECTOR

NAME: MICHAEL DENTON  
TITLE: SECRETARY  
ADDRESS: 10 WATERVIEW BLVD, 2ND FL  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-  
 OFFICER  DIRECTOR

NAME: ROBERT SHAW  
TITLE: ASST SECRETARY  
ADDRESS: 15800 JOHN J DELANEY DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-  
 OFFICER  DIRECTOR

NAME: THOMAS P QUINLY  
TITLE: PRESIDENT  
ADDRESS: 20130 LAKEVIEW CENTER PLAZA  
SUITE 200  
CITY/ST/ZIP/CO: ASHBURN, VA 20147-  
 OFFICER  DIRECTOR

NAME: LYNN BAMFORD  
TITLE: VP&GEN MANAGER  
ADDRESS: 20130 LAKEVIEW CENTER PLAZA  
SUITE 200  
CITY/ST/ZIP/CO: ASHBURN, VA 20147-  
 OFFICER  DIRECTOR

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.

<u>/s/ ROBERT SHAW</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT SHAW, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/17/2010</u> 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.