

1.) CORPORATION NAME:

**DY4 INC.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1612383**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000
PREFA	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS P QUINLY		
TITLE: PRESIDENT		
ADDRESS: 20130 LAKEVIEW CENTER PLAZA		
CITY/ST/ZIP/CO: SUITE 200 ASHBURN, VA 20147		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LYNN BAMFORD		
TITLE: VP&GEN MANAGER		
ADDRESS: 20130 LAKEVIEW CENTER PLAZA		
CITY/ST/ZIP/CO: SUITE 200 ASHBURN, VA 20147		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HARRY JAKUBOWITZ		
TITLE: TREASURER		
ADDRESS: 10 WATERVIEW BLVD, 2ND FL		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 09054		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL J DENTON		
TITLE: SECRETARY		
ADDRESS: 10 WATERVIEW BLVD, 2ND FL		
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT H SHAW		
TITLE: ASST SECRETARY		
ADDRESS: 15800 JOHN J DELANEY DRIVE		
CITY/ST/ZIP/CO: SUITE 200 CHARLOTTE, NC 28277		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALLAN E SYMONDS		
TITLE: DIRECTOR		
ADDRESS: 15800 JOHN J DELANEY DRIVE		
CITY/ST/ZIP/CO: SUITE 200 CHARLOTTE, NC 28277		

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 H SHAW</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT H SHAW, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>11/20/2013</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.