

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DEWBERRY ARCHITECTS INC.
Company ID: 0801989
State of origin: Delaware
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Principal Office

8401 ARLINGTON BOULEVARD
FAIRFAX, VA 22031

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	DONALD E. STONE JR.	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
President	JAMES R. DRAHEIM	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Assistant Secretary	J. MICHAEL PARRISH	401 SW WATER STREET, SUITE 701, PEORIA, IL 61602
Assistant Secretary	LAURA O'CONNOR	25 SOUTH GROVE AVENUE, SUITE 500, ELGIN, IL 60120
Secretary	CRAIG N. THOMAS	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Assistant Secretary	CHRISTINA HIATT	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Treasurer	MARK H. REINER	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Vice President	JAMES L. BEIGHT	8401 ARLINGTON BLVD., FAIRFAX, VA 22031

Directors

Director	JAMES L. BEIGHT	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Director	JAMES R DRAHEIM	25 SOUTH GROVE, SUITE 500, ELGIN, IL 60120
Director	J. THOMAS SEYMOUR	401 SW WATER STREET, SUITE 701, PEORIA, IL 61602
Director	DAVID L HUEY	8401 ARLINGTON BLVD., FAIRFAX, VA 22031
Director	DAVID L. HUEY	1350 S. BOULDER, SUITE 600, TULSA, OK 74119

Signatures

Signature	DONALD E. STONE JR.
Title	EVP