



# County of Fairfax, Virginia

## MEMORANDUM

Office of the County Attorney  
Suite 549, 12000 Government Center Parkway  
Fairfax, Virginia 22035-0064  
Phone: (703) 324-2421; Fax: (703) 324-2665  
[www.fairfaxcounty.gov](http://www.fairfaxcounty.gov)

**DATE:** February 9, 2016

**TO:** Stephen Gardner, Staff Coordinator  
Zoning Evaluation Division  
Department of Planning and Zoning

**FROM:** Jo Ellen Groves, Paralegal   
Office of the County Attorney

**SUBJECT:** Affidavit  
Application No.: PCA 2010-PR-021-02 /CDPA 2010-PR-021  
/ FDPA 2010-PR-021-02  
Applicant: Capital One Bank (USA), National Association  
PC Hearing Date: Not yet scheduled  
BOS Hearing Date: Not yet scheduled

**REF.:** 133205

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 133205, which bears my initials and is numbered 133205, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Domenic Scavuzzo, Planning Technician I (Sent via e-mail)  
Zoning Evaluation Division  
Department of Planning and Zoning

REZONING AFFIDAVIT

133205

DATE: November 24, 2015
(enter date affidavit is notarized)

I, Shane M. Murphy, do hereby state that I am an
(enter name of applicant or authorized agent)

(check one) [ ] applicant
[x] applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): PCA/FDPA 2010-PR-021-01
(enter County-assigned application number(s), e.g. RZ 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:

1(a). The following constitutes a listing of the names and addresses of all APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS, and LESSEES of the land described in the application,\* and, if any of the foregoing is a TRUSTEE,\*\* each BENEFICIARY of such trust, and all ATTORNEYS and REAL ESTATE BROKERS, and all AGENTS who have acted on behalf of any of the foregoing with respect to the application:

(NOTE: All relationships to the application listed above in BOLD print must be disclosed. Multiple relationships may be listed together, e.g., Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

Table with 3 columns: NAME, ADDRESS, RELATIONSHIP(S). Includes entry for Capital One Bank (USA), National Association with agents Barry L. Mark, Ashley T. Myatt, Stephen P. Gavula, Robert J. Magnano, Frank G. LaPrade III, and Stefanie M. Spurlin.

(check if applicable) [x] There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

**Rezoning Attachment to Par. 1(a)**

133205

DATE: November 24, 2015  
 (enter date affidavit is notarized)

for Application No. (s): PCA/FDPA 2010-PR-021-01  
 (enter County-assigned application number (s))

**(NOTE):** All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
\Capital One, National Association \Agents: Barry L. Mark Ashley T. Myatt Stephen P. Gavula Robert J. Magnano Frank G. LaPrade III Stefanie M. Spurlin	4851 Cox Road Glen Allen, VA 23060	\Lessee – Tax Map 29-4 ((05)) Parcel A2 (Portion)
\CEW Project & Development Services, LLC \Agents: Charles E. Westberg, Jr.	24292 Longshadow Lane Aldie, VA 20105	Project Manager/Agent
\Law Office of Shane Murphy, PLLC Agent: Shane M. Murphy	1750 Tysons Boulevard, Suite 1500 Tysons, VA 22102	Attorney/Agent
\Cooley LLP Agents: Antonio J. Calabrese Mark C. Looney Colleen P. Gillis Jill S. Parks Brian J. Winterhalter Jeffrey A. Nein Ben I. Wales Molly M. Novotny Katherine P. Humphrey	Reston Town Center 11951 Freedom Drive, Suite 1500 Reston, VA 20190	Attorney/Agent
\Gorove/Slade Associates, Inc. Agents: Christopher M. Tacinelli Felice B. Brychta Katherine L. Atkins	3914 Centreville Road, Suite 330 Chantilly, VA 20151	Traffic Consultant/Agent
\James G. Davis Construction Corporation Agents: Michael G. Pittsman William S. Moyer Ronald A. Juban, Jr.	12530 Parklawn Drive Rockville, MD 20852	General Contractor/Agent

(check if applicable)            There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

## Rezoning Attachment to Par. 1(a)

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for Application No. (s): PCA/FDPA 2010-PR-021-01  
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**(NOTE):** All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in <b>BOLD</b> above)
Shalom Baranes Associates, P.C. Agents: Shalom S. Baranes Robert M. Sponseller Ari (nmi) Blumenthal Caroline S. Warlick	1010 Wisconsin Avenue, NW #900 Washington, DC 20007	Architect/Agent
Wegmans Food Markets, Inc. Agents: Daniel J. Aken Sean M. McDonagh Daniel R. Wegman Colleen J. Wegman	1500 Brooks Avenue Box 30844 Rochester, NY 14603	Retail Lessee
C.H. Johnson Consulting, Inc. Agents: Charles H. Johnson IV William R. Johnson	6 E Monroe Street Chicago, IL 60603	Consultant/Agent
William H. Gordon Associates, Inc. Agents: Robert W. Walker Steven E. Gleason James P. Williams Steven C. Pandish Kevin J. Kurdziolek	4501 Daly Drive, Suite 200 Chantilly, VA 20151	Civil Engineer/Agent
Fine Landscapes, Ltd. Agents: Charles L. Owen Omer F. Syed Rachel M. Rittler	21558 Stonetree Court Sterling, VA 20166	Landscape Architect/Agent
Rafael Vinoly Architects PC Agent: Rafael (nmi) Vinoly Jay D. Bargmann Andrea D. Lamberti	50 Vandam Street New York, NY 10013	Architect/Agent
Roadside Development, LLC Agents: Richard S. Lake Todd M. Weiss Brian M. Corcoran Jeffrey W. Edelstein Lauren R. Aiello	1730 Rhode Island Avenue, NW #512 Washington, DC 20036	Consultant/Agent

(check if applicable)

There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

**Rezoning Attachment to Par. 1(a)**

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<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
\Walker Parking Consultants Agent: Damian J. Larkin Megan K. Gardo Michael P. Albers	565 E. Swedesford Road, Suite 300 Wayne, PA 19087	Parking Consultant/Agent

(check if applicable)       There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

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1(b). The following constitutes a listing\*\*\* of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, **and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:**

(NOTE: Include **SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS** herein.)

CORPORATION INFORMATION

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Capital One Bank (USA), National Association  
4851 Cox Road  
Glen Allen, VA 23060

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF SHAREHOLDERS:** (enter first name, middle initial, and last name)

Capital One Financial Corporation

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name & title, e.g. **President, Vice President, Secretary, Treasurer,** etc.)

Directors:

Richard D. Fairbank, Chair/Director	Bradford H. Warner, Director	Catherine G. West, Director
Patrick W. Gross, Director	Peter E. Raskind, Director	Pierre E. Leroy, Director
Ryan M. Schneider, Director	Stephen S. Crawford, Director	

(check if applicable)  There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. ***In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.*** Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

**Rezoning Attachment to Par. 1(b)**

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**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

Capital One Financial Corporation

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

Officers:

Murray P. Abrams, Executive Vice President, Corporate Development  
 Robert M. Alexander, Chief Information Officer  
 Heidi M. Andrion, Chief Credit Review Officer  
 Laura N. Bailey, Managing Vice President, Community Development  
 Banking  
 Warrenetta C. Baker, Tax Officer  
 Jory A. Berson, Chief Human Resources Officer  
 R. Scott Blackley, Contoller  
 R. Scott Blackley, Principal Accounting Officer  
 Kevin S. Borgmann, Chief Risk Officer  
 James M. Cannon, Executive Vice President, Card Partnerships  
 Albert A. Ciafre, Managing Vice President, Treasury  
 Nathalie (nmi) Clark, Assistant Secretary

Matthew W. Cooper, Executive Vice President, Chief Counsel  
 Stacey M. Cooper, CRA Business Development Officer  
 Stephen S. Crawford, Chief Financial Officer, Capital One Financial  
 Corporation  
 Catherine A. Crepps, Vice President, IT Canada  
 Noelle (nmi) Eder, Executive Vice President, Head of Card  
 Operations  
 Chad M. Eisele, Chief Financial Officer  
 Richard D. Fairbank, Chief Executive Officer  
 Simon P. Fairclough, Vice President, Treasury  
 Robert S. Fanelli, Senior Vice President  
 Thomas A. Feil, Treasurer  
 John G. Finneran, Jr., General Counsel and Corporate Secretary

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

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**President, Vice-President, Secretary, Treasurer, etc.)**

Officers (cont'd):

Robert (nmi) Fischer, Anti-Money Laundering Officer, Chief Compliance Officer, and Chief Risk Officer, Canada  
 George B. Gammond, Senior Vice President  
 Robert D. Golden, Vice President, Community Development Banking  
 Jim (nmi) Gorzalski, Chief Procurement Officer  
 Lynn M. Graham, Vice President  
 Ian D. Hanning, Chief Financial Officer, Canada  
 Shane T. Holdaway, Principal Officer - Capital One Bank (Canadian Branch)  
 Timothy T. Janes, Security Officer  
 Polly (nmi) Klane, Assistant Secretary  
 Pamela M. Koch, Managing Vice President, Accounting  
 Rohan (nmi) Kohli, Anti-Money Laundering Officer and OFAC Officer

Sean M. Lamborne, Vice President  
 Frank G. LaPrade, Chief Enterprise Services Officer  
 Kelly A. Ledman, Assistant Secretary  
 James H. Lee, Managing Vice President, Loss Mitigation  
 Robert J. Magnano, Senior Vice President, Facilities Management/Real Estate  
 James V. Matthews, CRA Officer  
 John H. Maurer, Vice President, Loss Mitigation  
 Marc W. Mentry, Senior Vice President, Brand  
 John T. Morton, Chief Compliance Officer  
 Stephen (nmi) Mugford, Executive Vice President, Strategy  
 Andres L. Navarrete, Executive Vice President and Chief Counsel - Enterprise Regulatory Affairs

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**President, Vice-President, Secretary, Treasurer, etc.)**

Officers (cont'd):

- Catherine (nmi) Niehaus, Privacy Officer
- Kerri A. Palmer, Senior Vice President, Risk Management
- Chirag (nmi) Patel, Vice President
- Jose L. Porrata, Chief Operating Officer, Canada
- Daniel H. Rosen, Managing Vice President, Treasury
- Michael J. Russo, Assistant Vice President
- Ryan M. Schneider, President
- Michael C. Slocum, President, Commercial Banking
- Jonathan K. Stalls, Senior Vice President, US Card Services
- James R. Tietjen, Chief Auditor
- Michael J. Wassmer, Executive Vice President, Business Analysis
- Jonathan W. Witter, President, Retail and Direct Banking
- Annie L. Wong, Vice President
- Sanjiv (nmi) Yajnik, President, Financial Services
- Leslie (nmi) Yonce, FCPA Officer
- Andrew M. Young, Senior Vice President, Corporate Planning
- Michael (nmi) Zamsky, Chief Consumer Credit Officer
- Robert (nmi) Zizka, Executive Vice President, Balance Sheet Management

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**President, Vice-President, Secretary, Treasurer, etc.)**

Directors:

Richard D. Fairbank, Chair/Director	Ann Fritz Hackett, Director	Benjamin P. Jenkins III, Director
Lewis (nmi) Hay III, Director	Mayo A. Shattuck III, Director	Sanjiv (nmi) Yajnik, Director
Stephen S. Crawford, Director		

Officers:

Murray P. Abrams, Executive Vice President, Corporate Development	Kevin S. Borgmann, Chief Risk Officer
Robert M. Alexander, Chief Information Officer	Susan (nmi) Broussard, Assistant Secretary
Susie H. Andersen, Principal Accounting Coordinator	James M. Cannon, Executive Vice President, Card Partnerships
Heidi M. Andrion, Chief Credit Review Officer	Melissa D. Card, Assistant Vice President
Girish V. Bachani, Chief Financial Officer, Auto Finance	David M. Cervantes, Vice President
Laura N. Bailey, Managing Vice President, Community Development Banking	Albert A. Ciafre, Managing Vice President, Treasury
Warrenetta C. Baker, Tax Officer	Becki L. Coley, Investor Delivery Specialist II
Jory A. Berson, Chief Human Resources Officer	Cindy (nmi) Connor, Process Manager
R. Scott Blackley, Controller	Stacey M. Cooper, CRA Business Development Officer
R. Scott Blackley, Principal Accounting Officer	Matthew W. Cooper, Executive Vice President, Chief Counsel
Daron (nmi) Bolat, Assistant Vice President	Stephen S. Crawford, Chief Financial Officer, Capital One Financial Corporation
Gordon (nmi) Bolton, Principal Accounting Coordinator	Christopher M. Dague, Vice President

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**President, Vice-President, Secretary, Treasurer, etc.)**

Officers (cont'd):

Lakeisha J. Delaware-Wilson, Assistant Vice President  
 Angela (nmi) Delph, Assistant Vice President  
 Samir M. Deshpande, Senior Vice President, Financial Services  
 Noelle (nmi) Eder, Executive Vice President, Head of Card Operations  
 Indira (nmi) Edwards, Assistant Secretary  
 Richard D. Fairbank, Chief Executive Officer  
 Simon P. Fairclough, Vice President, Treasury  
 Robert S. Fanelli, Senior Vice President  
 Thomas A. Feil, Treasurer  
 Sean (nmi) Fennema, Vice President, Home Loans  
 John G. Finneran, Jr., General Counsel and Corporate Secretary

Sean-Patrick M. Flynn, Vice President  
 Tarin (nmi) Gaddis, Assistant Vice President  
 George B. Gammond, Senior Vice President  
 Jason (nmi) Gingell, Manager  
 Robert D. Golden, Vice President, Community Development Banking  
 Tina L. Gomez, Vice President  
 Jim (nmi) Gorzalski, Chief Procurement Officer  
 Brandy R. Gregory, Assistant Vice President  
 Jonathan T. Grubbs, Vice President  
 Kristin (nmi) Gustafson, Principal Accounting Coordinator  
 Sheldon F. (Trip) Hall, Executive Vice President, Auto Finance  
 Suzanne (nmi) Hammett, Chief Commercial Credit Officer

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President, Vice-President, Secretary, Treasurer, etc.)

Officers (cont'd

Bryson D. Hammond, Vice President, Home Loans
Sandra L. Hildreth, Vice President, Home Loans
Jennifer (nmi) Hinojosa, Post Funding Specialist
William A. Holley, Assistant Secretary
Natasha (nmi) Jabali, Supervisor
Hilary D. Jackson, Vice President
Timothy T. Janes, Security Officer
Stephanie C. Jeffery, Vice President
James J. Kelly, Executive Vice President, Head of Direct Banking
Ryan C. Kelly, Manager
Kenneth (nmi) Kido, Executive Vice President, Retail

Distribution
Polly (nmi) Klane, Assistant Secretary
Venkata R. Kodali, Chief Financial Officer, Home Loans
Rohan (nmi) Kohli, Anti-Money Laundering Officer and OFAC Officer
Susanna B. Kondracki, Senior Vice President, Home Loans
Darwin E. Kroll, Senior Director
Joseph R. Lafreniere, Assistant Vice President
David A. LaGassa, Managing Vice President, Financial Services Data Science and Data Risk
Sean M. Lamborne, Vice President
Frank G. LaPrade, Chief Enterprise Services Officer
Kelly A. Ledman, Assistant Secretary

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Officers (cont'd):

James H. Lee, Managing Vice President, Loss Mitigation  
Michelle (nmi) Lock, Assistant Vice President  
Robert J. Magnano, Senior Vice President, Facilities Management/Real Estate  
Ana (nmi) Mansilla, Principal Accounting Coordinator  
James V. Matthews, CRA Officer  
John H. Maurer, Vice President, Loss Mitigation  
Dolores G. Mendoza, Assistant Vice President  
Marc W. Mentry, Senior Vice President, Brand  
Sonu (nmi) Mittal, Vice President  
Kimberly A. Moe, Assistant Vice President

Jesse D. Moore, Assistant Vice President  
John T. Morton, Chief Compliance Officer  
Stephen (nmi) Mugford, Executive Vice President, Strategy  
Veronica (nmi) Nava, Investor Delivery Specialist II  
Andres L. Navarrete, Executive Vice President and Chief Counsel - Enterprise Regulatory Affairs  
Catherine (nmi) Niehaus, Privacy Officer  
Whytnie (nmi) Nordman, Assistant Vice President  
Robert W. Nunnally, Vice President  
David F. O'Nions, Vice President  
Kerri A. Palmer, Senior Vice President, Risk Management

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 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)  
Capital One Financial Corporation

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

Officers (cont'd):

- Chirag (nmi) Patel, Vice President
- Joseph C. Portera, Assistant Secretary
- Mariadele M. Priest, CRA Business Development Officer
- Ian (nmi) Rehmert, Senior Vice President, Home Loans
- Nicholas (nmi) Robinson, Senior Vice President, Home Loans
- Daniel H. Rosen, Managing Vice President, Treasury
- Colin J. Ruh, Chief Financial Officer
- Michael J. Russo, Assistant Vice President
- John (nmi) Sabino, Managing Vice President, Wealth and Asset Management

- Ryan M. Schneider, President, Card
- Michael C. Slocum, President, Commercial Banking
- Aaron D. Smoot, Assistant Vice President
- Helen (nmi) Soileau, Senior Process Manager
- Jonathan K. Stalls, Senior Vice President, US Card Services
- Robert M. Stuart,, Senior Vice President, Commercial Lending
- Cindy Y. Tam, Assistant Vice President
- Dennison R. Tedrow, Assistant Vice President
- Robin L. Tharpe, Assistant Vice President

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Capital One, National Association  
4851 Cox Road  
Glen Allen, VA 23060

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

Capital One Financial Corporation

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

Officers (cont'd):

- Alisha D. Thurston, Assistant Vice President
- Alisha D. Thurston, Manager
- James R. Tietjen, Chief Auditor
- Joaquin C. Torre, Senior Director
- Scott A. Umberger, Assistant Secretary
- Joseph H. Westcott, Vice President
- John W. Wildrick, Vice President
- Stephen (nmi) Witkop, Assistant Vice President
- Jonathan W. Witter, President, Retail and Direct Banking
- Annie L. Wong, Vice President
- Sanjiv (nmi) Yajnik, President
- Leslie (nmi) Yonce, FCPA Officer
- Andrew M. Young, Senior Vice President, Corporate Planning
- Casey L. Zachary, Vice President
- Michael (nmi) Zamsky, Chief Consumer Credit Officer
- Robert (nmi) Zizka, Executive Vice President, Balance Sheet Management

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation  
4851 Cox Road  
Glen Allen, VA 23060

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

Directors:

Richard D. Fairbank, Chair/Director	Ann Fritz Hackett, Director	Benjamin P. Jenkins, III, Director
Bradford H. Warner, Director	Catherine G. West, Director	Lewis Hay III, Director
Mayo A. Shattuck III, Director	Patrick W. Gross, Director	Peter E. Raskind, Director
Pierre E. Leroy, Director		

Officers:

Murray P. Abrams, Executive Vice President, Corporate Development	Stephen S. Crawford, Chief Financial Officer
Robert M. Alexander, Chief Information Officer	Noelle (nmi) Eder, Executive Vice President, Head of Card Operations
Heidi M. Andrion, Chief Credit Review Officer	Richard D. Fairbank, Chair
Warrenetta C. Baker, Tax Officer	Richard D. Fairbank, Chief Executive Officer and President
Jory A. Berson, Chief Human Resources Officer	Simon P. Fairclough, Vice President, Treasury
R. Scott Blackley, Controller	Robert S. Fanelli, Senior Vice President
R. Scott Blackley, Principal Accounting Officer	Thomas A. Feil, Treasurer
Kevin S. Borgmann, Chief Risk Officer	John G. Finneran, Jr., Ethics Officer
James M. Cannon, Executive Vice President, Card Partnerships	John G. Finneran, Jr., General Counsel and Corporate Secretary
Albert A. Ciafre, Managing Vice President, Treasury	George B. Gammond, Senior Vice President
Matthew W. Cooper, Executive Vice President, Chief Counsel	

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

Capital One Financial Corporation  
4851 Cox Road  
Glen Allen, VA 23060

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

Officers (cont'd):

- |  |  |
|--|--|
| Jim Gorzalski, Chief Procurement Officer                                       | Stephen Mugford, Executive Vice President, Strategy  |
| Suzanne Hammett, Chief Commercial Credit Officer                               | Andres L. Navarrete, Executive Vice President and Chief Counsel -<br>Enterprise Regulatory Affairs |
| Timothy T. Janes, Security Officer   | Catherine Niehaus, Privacy Officer   |
| Polly Klane, Assistant Secretary   | Kerri A. Palmer, Senior Vice President, Risk Management  |
| Rohan Kohli, Anti-Money Laundering Officer and OFAC Officer                    | Chirag Patel, Vice President   |
| Frank G. LaPrade, Chief Enterprise Services Officer                            | Michael J. Russo, Assistant Vice President   |
| Kelly A. Ledman, Assistant Secretary   | Annie L. Wong, Vice President  |
| Robert J. Magnano, Senior Vice President, Facilities<br>Management/Real Estate | Sanjiv Yajnik, President, Financial Services   |
| James V. Matthews, CRA Officer   | Leslie Yonce, FCPA Officer   |
| Marc W. Mentry, Senior Vice President, Brand                                   | - Michael Zamsky, Chief Consumer Credit Officer  |
| John T. Morton, Chief Compliance Officer                                       |  |

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Capital One Financial Corporation  
4851 Cox Road  
Glen Allen, VA 23060

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer,** etc.)

Officers (cont'd):

- Robert (nmi) Zizka, Executive Vice President, Balance Sheet Management
- Michael C. Slocum, President, Commercial Banking
- Daniel H. Rosen, Managing Vice President, Treasury
- Colin J. Ruh, Business Line Chief Financial Officer
- Ryan M. Schneider, President, Card
- Andrew M. Young, Senior Vice President, Corporate Planning
- James R. Tietjen, Chief Auditor
- Jonathan W. Witter, President, Retail and Direct Banking

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
CEW Project & Development Services, LLC  
24292 Longshadow Lane  
Aldie, VA 20105

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

Charles E. Westberg, Jr.

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**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

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**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Law Office of Shane Murphy, PLLC  
1750 Tysons Boulevard, Suite 1500  
Tysons, VA 22102

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Shane M. Murphy

---

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Gorove/Slade Associates, Inc.  
3914 Centreville Road, Suite 330  
Chantilly, VA 20151**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)Christopher M. Tacinelli                      Erwin N. Andres  
Chad A. Baird  
Daniel B. VanPelt**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)****NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)James G. Davis Construction Corporation  
12530 Parklawn Drive  
Rockville, MD 20852**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)James G. Davis Construction Corporation Employee Stock Ownership Plan (ESOP)  
(All Employees are eligible Plan participants; the ESOP owns 69% of the company's stock)  
James G. Davis                      Dennis J. Cotter  
William S. Moyer**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.**President, Vice-President, Secretary, Treasurer, etc.)**(check if applicable)     There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Shalom Baranes Associates, P.C.  
1010 Wisconsin Avenue, NW #900  
Washington, DC 20007

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)  
Shalom S. Baranes

---

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

---

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Wegmans Food Markets, Inc.  
1500 Brooks Avenue  
Box 30844  
Rochester, NY 14603

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)  
Daniel R. Wegman  
Colleen J. Wegman

---

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

Daniel R. Wegman, Chairman/CEO      Colleen J. Wegman, President/Director      Paul J. Speranza, Jr., VP/Secy/Dir  
John A. DePeters, Senior VP      James J. Leo, VP/CFO/Treasurer

(check if applicable)       There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

C. H. Johnson Consulting, Inc.  
6 E Monroe Street  
Chicago, IL 60603

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

Charles H. Johnson IV

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

William H. Gordon Associates, Inc.  
4501 Daly Drive, Suite 200  
Chantilly, VA 20151

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

Robert W. Walker	Joseph W. McClellan	William H. Gordon
Mark A. Dyck	Paula M. Fleckenstein	Kevin D. Nelson
William E. Junda	Stanley D. Heiser	Jeffrey S. Peterson
Louise (nmi) Zwicker		

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Fine Landscapes, Ltd.  
21558 Stonetree Court  
Sterling, VA 20166

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)  
Charles L. Owen

---

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

---

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Rafael Vinoly Architects, PC  
50 Vandam Street  
New York, NY 10013

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)  
Rafael (nmi) Vinoly

---

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

**Rezoning Attachment to Par. 1(b)**

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Roadside Development, LLC  
1730 Rhode Island Avenue, NW #512  
Washington, DC 20036

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)  
Todd M. Weiss  
Richard S. Lake  
Armond (nmi) Spikell

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Walker Parking Consultants/Engineers, Inc.  
2112 Hudson Avenue  
Kalamazoo, MI 49008

**DESCRIPTION OF CORPORATION:** (check one statement)  
 There are 10 or less shareholders, and all of the shareholders are listed below.  
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.  
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

REZONING AFFIDAVIT

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number(s))

1(c). The following constitutes a listing\*\*\* of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)

Cooley LLP  
Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190

(check if applicable)  The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

- |                          |                         |                           |
|--------------------------|-------------------------|---------------------------|
| Gian-Michele a Marca     | Keith J. Berets         | Nicole C. Brookshire      |
| Jane K. Adams            | Ann (nmi) Bevitt        | Matthew D. Brown          |
| Maureen P. Alger         | Laura Grossfield Birger | Alfred L. Browne III      |
| DeAnna D. Allen          | Thomas A. Blinka        | Matthew T. Browne         |
| Mazda K. Antia           | Nicholas (nmi) Bolter   | Peter F. Burns            |
| Orion (nmi) Armon        | Barbara L. Borden       | Blain B. Butner           |
| Gordon C. Atkinson       | Jodie M. Bourdet        | John T. Byrnes            |
| Michael A. Attanasio     | Wendy J. Brenner        | Robert T. Cahill          |
| Jonathan P. Bach         | David (nmi) Bresnick    | Antonio J. Calabrese      |
| Charles J. Bair          | Matthew J. Brigham      | Christopher C. Campbell   |
| Celia Goldwag Barenholtz | James P. Brogan         | William Lesse Castleberry |
| Frederick D. Baron       |                         | Lynda K. Chandler         |
| Matthew S. Bartus        |                         | Reuben H. Chen            |
| Michael D. Basile        |                         | Dennis (nmi) Childs       |

(check if applicable)  There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. *In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed.* Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

**Rezoning Attachment to Par. 1(c)**DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190(check if applicable)  The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g., **General Partner, Limited Partner, or General and Limited Partner**)

William T. Christiansen, II	Jesse D. Farmer	Cathy Rae Hershcopf
Sean M. Clayton	Brent D. Fassett	Gordon K. Ho
John A. Clendenin	John R. Feore, Jr.	Nicholas A. Hobson
Jeffrey L. Cohen	Christopher M. Finney	Paula E. Holland
Thomas A. Coll	M. Wainwright Fishburn, Jr.	Lila W. Hope
Joseph W. Conroy	Thomas J. Friel, Jr.	C. Thomas Hopkins
Christopher (nmi) Coulter	Francis M. Fryscak	Richard M. Hopley
James R. Crabtree	Koji F. Fukumura	Mark M. Hrenya
Carolyn L. Craig	James F. Fulton, Jr.	Brendan J. Hughes
John W. Crittenden	William S. Galliani	Christopher R. Hutter
Janet L. Cullum	W. Andrew H. Gantt III	Jay R. Indyke
Nathan K. Cummings	Jon E. Gavenman	Craig D. Jacoby
John A. Dado	Colleen P. Gillis	Eric C. Jensen
Scott D. Dailard	Jonathan C. Glass	Robert L. Jones
Benjamin G. Damstedt	Daniel I. Goldberg	Jeffrey M. Kaban
Craig E. Dauchy	Michael B. Goldstein	Barclay J. Kamb
Mark J. Deem	Wendy C. Goldstein	Richard S. Kanowitz
Renee R. Deming	Kathleen A. Goodhart	Kimberly J. Kaplan-Gross
Darren K. DeStefano	Lawrence C. Gottlieb	Jeffrey S. Karr
Eric W. Doherty	Shane L. Goudey	Joshua A. Kaurman
William P. Donovan, Jr.	Jonathan G. Graves	Sally A. Kay
Michelle C. Doolin	Jacqueline I. Grise Lester	Heidi M. Keefe
Joseph M. Drayton	Kenneth L. Guernsey	David R. Kendall
Matthew P. Dubofsky	Patrick P. Gunn	Jason L. Kent
Christopher B. Durbin	Divakar (nmi) Gupta	Mehdi (nmi) Khodadad
John C. Dwyer	Sarah J. Guske	Charles S. Kim
Shannon M. Eagan	Jeffrey M. Gutkin	Kevin M. King
Erik S. Edwards	William N. Haddad	Benjamin (nmi) Kleine
Ivor R. Elrifi	John B. Hale	Michael J. Klisch
Heidi A. Erlacher	Danish (nmi) Hamid	Jason M. Koral
Gordon H. Empey	Laurence M. Harris	Barbara A. Kosacz
Sonya F. Erickson	M.R. Hartman, III	Kenneth J. Krisko
Mark C. Everiss	Bernard L. Hatcher	Carol D. Laherty
Michael R. Faber	Matthew B. Hemington	Mark F. Lambert
Lester J. Fagen		

(check if applicable)  There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190(check if applicable)  The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g., **General Partner, Limited Partner, or General and Limited Partner**)

Matthew E. Langer	Beatriz (nmi) Mejia	Susan Cooper Philpot
Samantha M. LaPine	Craig A. Menden	Yvan-Claude J. Pierre
John G. Lavoie	Erik B. Milch	Frank V. Pietrantonio
Pang (nmi) Lee	Chadwick L. Mills	Mark B. Pitchford
Robin J. Lee	David E. Mills	Michael L. Platt
Jamie K. Leigh	J. Kevin Mills	Christian E. Plaza
Natasha V. Leskovsek	Barbara R. Mirza	Aaron M. Pomeroy
Shira Nadich Levin	Patrick J. Mitchell	Marya A. Postner
Alan (nmi) Levine	Ali M.M. Mojdehi	Steve M. Przesmicki
Michael S. Levinson	Ann M. Mooney	Seth A. Rafkin
Stephanie (nmi) Levy	Timothy J. Moore	Frank F. Rahmani
Elizabeth L. Lewis	N. Howard Morse	Marc A. Recht
Michael R. Lincoln	Phillip E. Morton	Michael G. Rhodes
James C. T. Linfield	Frederick T. Muto	Michelle S. Rhyu
Samuel M. Livermore	Danielle E. Naftulin	Lyle D. Roberts
Douglas P. Lobel	Ryan E. Naftulin	John W. Robertson
J. Patrick Loofbourrow	Jeremy M. Naylor	Ricardo (nmi) Rodriguez
Mark C. Looney	Stephen C. Neal	Kenneth J. Rollins
Robert B. Lovett	Edward J. O'Connell	Kevin K. Rooney
Haibo J. Lu	Ian (nmi) O'Donnell	Adam J. Ruttenberg
Edward J. Lukins	Garth A. Osterman	Akash (nmi) Sachdeva
Andrew P. Lustig	Rama (nmi) Padmanabhan	Thomas R. Salley III
Nicola K. Maguire	Kathleen M. Pakenham	Jessica I. Valenzuela Santamaria
Thomas O. Mason	Timothy G. Patterson	Glen Y. Sato
Jennifer J. Massey	Sarah E. Pearce	Martin S. Schenker
Joshua O. Mates	Anne H. Peck	Marc G. Schildkraut
James J. Maton	D. Bradley Peck	William J. Schwartz
Michael J. McGrail	David G. Peinsipp	Ellen A. Scordino
Becket (nmi) McGrath	Nicole K. Peppe	Audrey K. Scott
John T. McKenna	Kevin J. Perry	John H. Sellers
Bonnie Weiss McLeod	Robert W. Phillips	
Mark A. Medearis		
Laura M. Medina		

(check if applicable)  There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**DATE: November 24, 2015  
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133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
Reston, VA 20190(check if applicable)  The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g., **General Partner, Limited Partner, or General and Limited Partner**)

Ian R. Shapiro	Steven M. Strauss	Thomas S. Welk
Michael N. Sheetz	M. Anne Swanson	Peter H. Werner
C. Christopher Shoff	C. Scott Talbot	Scott B. Weston
Jordan A. Silber	Mark P. Tanoury	Francis R. Wheeler
Brent B. Siler	Joseph (nmi) Teja, Jr.	John (nmi) Wilkinson
Ian D. Smith	Gregory C. Tenhoff	Geoffrey T. Willard
Stephen R. Smith	Michael E. Tenta	Andrew S. Williamson
Whitty (nmi) Somvichian	Timothy S. Teter	Peter J. Willsey
Wayne O. Stacy	Michael R. Tollini	Mark (nmi) Windfeld-Hansen
Anthony M. Steigler	Michael S. Tuscan	David J. Wittenstein
Justin M. Stock	Joseph J. Vaughn	Nancy H. Wojtas
	Miguel J. Vega	Amy M. Wood
	Erich E. Veitenheimer III	J. Peyton Worley
	Aaron J. Velli	Nan (nmi) Wu
	David A. Walsh	Babak (nmi) Yaghmaie
	Mark B. Weeks	Jonathan (nmi) Yorke
	Mark R. Weinstein	David R. Young
		Christina (nmi) Zhang
		Kevin J. Zimmer

(check if applicable)  There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

REZONING AFFIDAVIT

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number(s))

1(d). One of the following boxes **must** be checked:

In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land:

Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

**EXCEPT AS FOLLOWS:** (**NOTE:** If answer is none, enter "NONE" on the line below.)

None.

(check if applicable)  There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.

REZONING AFFIDAVIT

DATE: November 24, 2015  
(enter date affidavit is notarized)

133205

for Application No. (s): PCA/FDPA 2010-PR-021-01  
(enter County-assigned application number(s))

3. That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

**EXCEPT AS FOLLOWS:** (NOTE: If answer is none, enter "NONE" on line below.)

None.

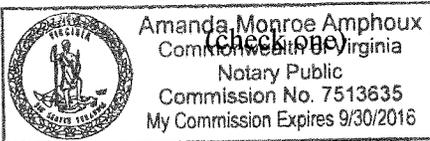
(NOTE: Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) [ ] There are more disclosures to be listed and Par. 3 is continued on a "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

*[Handwritten Signature]*



[ ] Applicant [x] Applicant's Authorized Agent

Shane M. Murphy  
(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 24<sup>th</sup> day of November 2015, in the State/Comm. of Virginia, County/City of Fairfax.

*[Handwritten Signature]*  
Notary Public

My commission expires: 9/30/2016  
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