

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007161

Entity Name: THALDEN-BOYD ARCHITECTS, L.L.C.

Current Principal Place of Business:

1133 OLIVETTE EXECUTIVE PARKWAY
ST LOUIS, MO 63132

Current Mailing Address:

1133 OLIVETTE EXECUTIVE PARKWAY
ST LOUIS, MO 63132

FEI Number: 43-1826451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name THALDEN CORPORATION
Address 1133 OLIVETTE EXECUTIVE
PARKWAY
City-State-Zip: ST LOUIS MO 63132

Title MGRM
Name THE BOYD GROUP INCORPORATED
Address 16 EAST 16TH STREET #500
City-State-Zip: TULSA OK 74119

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGE LEON

ADMIN ASST TO
MANAGER

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date