

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

Current Principal Place of Business:

901 MARQUETTE AVE.
SUITE 2850
MINNEAPOLIS, MN 55402

Current Mailing Address:

901 MARQUETTE AVE.
SUITE 2850
MINNEAPOLIS, MN 55402 US

FEI Number: 02-0601330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title DIRECTOR, VP
Name WINGER, SCOTT
Address 100 S. INDEPENDENCE MALL WEST
SUITE 500
City-State-Zip: PHILADELPHIA PA 19106

Title PRESIDENT, TREASURER, DIRECTOR
Name NELSON, JOHN J JR.
Address 901 MARQUETTE AVE.
SUITE 2850
City-State-Zip: MINNEAPOLIS MN 55402

Title SECRETARY, DIRECTOR, VP
Name LEVINE, MARK
Address 448 S. HILL STREET, SUITE 1001
City-State-Zip: LOS ANGELES CA 90013

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J. NELSON, JR.

PRESIDENT

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date