## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

**Current Principal Place of Business:** 

100 SOUTH INDEPENDENCE MALL WEST

SUITE 500

PHILADELPHIA, PA 19106-3943

**Current Mailing Address:** 

1201 MARQUETTE AVE.

SUITE 200

MINNEAPOLIS, MN 55403 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

FILED Apr 12, 2021

**Secretary of State** 

9007054120CC

Officer/Director Detail:

Title DIRECTOR, VP Title PRESIDENT, TREASURER, DIRECTOR

Name SUTTON, RICHARD Name NELSON, JOHN J JR.

Address 1201 MARQUETTE AVENUE SOUTH, Address 1201 MARQUETTE AVE.

SUITE 200 SUITE 200

City-State-Zip: MINNEAPOLIS MN 55403 City-State-Zip: MINNEAPOLIS MN 55403

Title SECRETARY, DIRECTOR, VP

Name BURK, JOHN G

Address 6000 LOMBARDO CENTER

SUITE 500

City-State-Zip: CLEVELAND OH 44131

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** 

04/12/2021