## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

FILED
Jan 24, 2022
Secretary of State
4172458121CC

## **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

Officer/Director Detail:

Title DIRECTOR, VP Title PRESIDENT, TREASURER, DIRECTOR

Name RINK, ROBERT Name NELSON, JOHN J JR.

Address PO BOX 53365 Address 1201 MARQUETTE AVE.

SUITE 200

City-State-Zip: CINCINNATI OH 45253

City-State-Zip: MINNEAPOLIS MN 55403

Title SECRETARY, DIRECTOR, VP

Name DUET, VINCENT

Address 30 WEST MONROE STREET

SUITE 200

City-State-Zip: CHICAGO IL 60603

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** 

01/24/2022