2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002596

Entity Name: NELCO ARCHITECTURE, INC.

Current Principal Place of Business:

226 WALNUT STREET

PHILADELPHIA. PA 19106-3943

Current Mailing Address:

226 WALNUT STREET

PHILADELPHIA. PA 19106-3943

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

Officer/Director Detail:

TitleDIRECTOR, VPTitlePRESIDENT, TREASURERNameSUTTON, RICHARDNameNELSON, JOHN J JR.Address1201 MARQUETTE AVENUE SOUTH,Address226 WALNUT STREET

SUITE 200

City-State-Zip: PHILADELPHIA PA 19106-3943

City-State-Zip: MINNEAPOLIS MN 55403

Title ASSISTANT TREASURER, CFO

Name MANUELLI, ANTHONY Name SCHROEDER, MARK S

Address 226 WALNUT STREET Address 1170 PEACHTREE STREET NE SUITE 1700

Solie 1700

City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip: ATLANTA GA 30309

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: ANTHONY MANUELLI

CHIEF FINANCIAL OFFICER

03/27/2017

FILED Mar 27, 2017

Secretary of State

CC6790945015

Date