

2013 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

Date

Officer/Director Detail :

Title VP
Name MEYER, JAMES R
Address 12400 COIT RD STE 510
City-State-Zip: DALLAS TX 75251

Title SECRETARY, TREASURER
Name NELSON, JOHN J JR.
Address 226 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106-3943

Title PRES, DIRECTOR, VP
Name SUTTON, RICHARD
Address 1201 MARQUETTE AVENUE SOUTH,
SUITE 200
City-State-Zip: MINNEAPOLIS MN 55403

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: JAMES R. MEYER

VICE PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date