2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004892

Entity Name: APPLIED WAYFINDING, INC.

Current Principal Place of Business:

154 GRAND STREET NEW YORK. NY 10013-3141

Current Mailing Address:

154 GRAND STREET

NEW YORK, NY 10013-3141 US

FEI Number: 30-0825768 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 09, 2016

Secretary of State

CC4504718923

Officer/Director Detail:

Title С Title VCP

ACCORNLEY, BEN READ, STEPHEN Name Name

Address 290 CASSIOBURY DR Address GINGERGREAD COTTAGE

WATFORD CULWORTH, BANBURY

City-State-Zip: HERTFORDSHIRE WD17 3AP City-State-Zip: OXFORDSHIRE OX17 2AX

Title D Title DT

Name FENDLEY, TIM Name SIMON, RICHARD

TITAN BARROW HOUSE **3 CADOGAN GARDENS** Address Address

BATHFORD HILL WINCHMORE HILL

City-State-Zip: BATH BA17SW City-State-Zip: LONDOND N21 1ES

Title S

Name THORELLI, THOMAS H Address 70 W MADISON ST STE 5750

City-State-Zip: CHICAGO IL 60602

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.

03/09/2016 SIGNATURE: STEPHEN READ MR