## 2017 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: No

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 Apr 06, 2017

**Secretary of State** 

CC3395985575

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT, DIRECTOR

Name ACCORNLEY, BEN Name READ, STEPHEN

Address 290 CASSIOBURY DR Address GINGERGREAD COTTAGE

WATFORD CULWORTH, BANBURY

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

Title DIRECTOR Title TREASURER, DIRECTOR

Name FENDLEY, TIM Name SIMON, RICHARD

Address TITAN BARROW HOUSE Address 3 CADOGAN GARDENS

BATHFORD HILL WINCHMORE HILL

City-State-Zip: BATH BA1 7SW City-State-Zip: LONDON N21 1ES

Title SECRETARY

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.

SIGNATURE: THOMAS H. THORELLI SECRETARY 04/06/2017