2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001600

Entity Name: RIDER LEVETT BUCKNALL LTD. INC.

Current Principal Place of Business:

4343 E CAMELBACK RD, STE 350 PHOENIX. AZ 85018

Current Mailing Address:

4343 E CAMELBACK RD, STE 350 PHOENIX, AZ 85018 US

FEI Number: 99-0292243 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 08, 2019

Secretary of State

6772815339CC

Officer/Director Detail:

Title P Title S

Name ANDERSON, JULIAN AJ Name ROY, GRAHAM

Address 4343 E CAMELBACK RD, STE 350 Address 1120 NW COUCH STREET, #730

City-State-Zip: PHOENIX AZ 85018 City-State-Zip: PORTLAND OR 97209

Title T

Name BRUSSOW, PAUL N
Address 1001 BISHOP STREET

SUITE 1340

City-State-Zip: HONOULU HI 96813

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: JULIAN AJ ANDERSON

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date