2024 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 Mar 01, 2024

Secretary of State

5319404874CC

Officer/Director Detail:

Title Title PRESIDENT, DIRECTOR MITCHELL, KEVIN BRUSSOW, PAUL N Name Name 1050 E. FLAMINGO ROAD Address Address 4343 E CAMELBACK RD SUITE S-110

SUITE 350

City-State-Zip: LAS VEGAS NV 89119 City-State-Zip: PHOENIX AZ 85018

Title **TREASURER** Title VΡ

Name MACPHERSON, SCOTT J Name KIRIHARA, ERIN

4343 E CAMELBACK RD, 1001 BISHOP STREET Address Address STE 350

SUITE 2690

PHOENIX AZ 85018 City-State-Zip: HONOLULU HI 96813 City-State-Zip:

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.

03/01/2024 SIGNATURE: PAUL BRUSSOW **PRESIDENT**