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Secretary of State

03-05-1999 90120 040 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826050

1. Corporation Name
KARLSBERGER ARCHITECTURE INC.

Principal Place of Business
99 EAST MAIN ST
COLUMBUS OH 43215
US

Mailing Address
99 EAST MAIN ST
COLUMBUS OH 43215
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1971

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

31-0822139

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME KARLSBERGER, ROBERT L. AIA
STREET ADDRESS 99 E. MAIN STREET
CITY-ST-ZIP COLUMBUS OH 43215

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME WRIGHT, JUDITH A.
STREET ADDRESS 99 E. MAIN STREET
CITY-ST-ZIP COLUMBUS OH 43215

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME TYNE, MICHAEL D.
STREET ADDRESS 99 E. MAIN STREET
CITY-ST-ZIP COLUMBUS OH 43215

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME BARGER, RICHARD AIA
STREET ADDRESS 99 E. MAIN STREET
CITY-ST-ZIP COLUMBUS OH 43215

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME ANDERSON, WILLIAM O.
STREET ADDRESS 99 E. MAIN STREET
CITY-ST-ZIP COLUMBUS OH 43215

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME PLAPPERT, JOHN J
STREET ADDRESS 99 EAST MAIN ST
CITY-ST-ZIP COLUMBUS OH 43215

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith A. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-99

Date

6144619500

Daytime Phone #

CR2E034 (1/98)

176853-90126-40
826050

KARLSBERGER ARCHITECTURE INC.

D V

James A. McLaughlin, AIA
99 East Main Street
Columbus, Ohio 43215

D V

Richard G. Carpenter, AIA
99 East Main Street
Columbus, Ohio 43215

D C

Michael D. Tyne, Chairman
99 East Main Street
Columbus, Ohio 43215

D V

John J. Plappert, AIA
99 East Main Street
Columbus, Ohio 43215

D V

Frank Eilam, AIA
99 East Main Street
Columbus, Ohio 43215

D V

Linda Wilson, AIA
2509 7th Avenue South
Birmingham, Alabama 35233

D T

William O. Anderson
99 East Main Street
Columbus, Ohio 43215

S

Judith A. Wright
99 East Main Street
Columbus, Ohio 43215

D V

R. David North, AIA, Senior Vice President
99 East Main Street
Columbus, Ohio 43215

D V

Robert N. Baughman, AIA, Vice President
99 East Main Street
Columbus, Ohio 43215

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826050

KARLSBERGER ARCHITECTURE INC. (continued)

D V

Robert Grundey, AIA, Vice President
99 East Main Street
Columbus, Ohio 43215

D P

Richard Barger, AIA
99 East Main Street
Columbus, Ohio 43215