#### 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000017450

Entity Name: RIM ARCHITECTS, LLC

Current Principal Place of Business:

645 G STREET SUITE 400

ANCHORAGE, AK 99501

FILED Feb 04, 2025 Secretary of State 0754126575CC

### **Current Mailing Address:**

645 G STREET SUITE 400

ANCHORAGE, AK 99501 US

FEI Number: 26-3991865 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

Authorized Person(s) Detail:

Title MANAGER, MEMBER
Name WIESE. BRENT

Address 316 HERNAN CORTES

SUITE 300

City-State-Zip: HAGATNA 96910

Title MANAGER, MEMBER

Name AIKEN, DANA

Address 191 E. MAIN ST

SUITE 2D

City-State-Zip: TUSTIN CA 92780

Title MANAGER, MEMBER

Name EBERT, EDDIE

Address 55 MERCHANT ST SUITE 1400

30112 1400

City-State-Zip: HONOLULU HI 96813

Title MANAGER, MEMBER

Name DOUGHERTY, JAMES

Address 645 G STREET SUITE 400

City-State-Zip: ANCHORAGE AK 99501

Title MANAGER

Name HUNTER, CHRIS

Address 455 PHILLIP ST

City-State-Zip: WATERLOO ON N2L 3X2

Title MANAGER, MEMBER

Name MCVEIGH, DAVID

Address 645 G STREET

SUITE 400

City-State-Zip: ANCHORAGE AK 99501

Title SOLE MEMBER

Name GHD INC.

Address 320 GODDARD WAY

SUITE 200

City-State-Zip: IRVINE CA 92618

Title MANAGER, MEMBER

Name CASH, LARRY

Address 645 G STREET

SUITE 400

City-State-Zip: ANCHORAGE AK 99501

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE SAUER

AUTHORIZED REPRESENTATIVE 02/04/2025

# Authorized Person(s) Detail Continued:

Title AUTHORIZED REPRESENTATIVE

Name RAY, LINDSAY

Address 455 PHILLIP STREET

City-State-Zip: WATERLOO ON N2L 3X2

Title MANAGER, MEMBER
Name JONES, MICHELLE

Address ONE CALIFORNIA STREET

**SUITE 1450** 

City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGER

Name SADASIVAN, SRI

Address 320 GODDARD

#200

City-State-Zip: IRVINE CA 92618

Title AUTHORIZED REPRESENTATIVE

Name SAUER, JANE Address 645 G STREET

SUITE 400

City-State-Zip: ANCHORAGE AK 99501

Title MANAGER, MEMBER
Name INADOMI, MATTHEW

Address ONE CALIFORNIA STREET,

**SUITE 1450** 

City-State-Zip: SAN FRANCISCO CA 94111

Title MANAGER, MEMBER
Name KLOUDA, MICHELLE

Address 645 G STREET

SUITE 400

City-State-Zip: ANCHORAGE AK 99501

Title MANAGER
Name WHITON, TED

Address 2235 MERCURY WAY

SUITE 150

City-State-Zip: SANTA ROSA CA 95407