

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001538

Entity Name: 42/40 ARCHITECTURE INC.

Current Principal Place of Business:

330 SO WELLS
SUITE 1412
CHICAGO, IL 60606

Current Mailing Address:

330 SO. WELLS
SUITE 1412
CHICAGO, IL 60606 US

FEI Number: 86-1052049

Certificate of Status Desired: No

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

Officer/Director Detail :

Title VICE PRESIDENT

Name JOHNSON, E. RANDAL

Address 3507 RINGSBY COURT, SUITE 117

City-State-Zip: DENVER CO 80216

Title PRESIDENT

Name BIEKER, D. LOUIS

Address 3507 RINGSBY COURT, SUITE 117

City-State-Zip: DENVER CO 80216

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: E. RANDAL JOHNSON

VICE PRESIDENT

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date