

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001538

Entity Name: 42/40 ARCHITECTURE INC.**Current Principal Place of Business:**53 W JACKSON BLVD.
STE 960
CHICAGO, IL 60604**Current Mailing Address:**53 W JACKSON BLVD.
STE 960
CHICAGO, IL 60604 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	DIRECTOR	Title	CHAIRMAN OF THE BOARD
Name	JOHNSON, E. RANDAL	Name	BIEKER, D. LOUIS
Address	53 W JACKSON BLVD. STE 960	Address	53 W JACKSON BLVD. STE 960
City-State-Zip:	CHICAGO IL 60604	City-State-Zip:	CHICAGO IL 60604
Title	VICE-PRESIDENT	Title	TREASURER / CFO
Name	JOHNSON, E. RANDAL	Name	JOHNSON, E. RANDAL
Address	3507 RINGSBY CT. #117	Address	3507 RINGSBY CT. #117
City-State-Zip:	DENVER CO 80216	City-State-Zip:	DENVER CO 80216
Title	SECRETARY	Title	PRESIDENT / CEO
Name	JOHNSON, E. RANDAL	Name	BIEKER, D. LOUIS
Address	3507 RINGSBY CT. #117	Address	3507 RINGSBY CT. #117
City-State-Zip:	DENVER CO 80216	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**SECRETARY****04/23/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date