

2020 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 VICE-PRESIDENT/TREASURER /
CFO/SECRETARY/DIRECTOR
Name JOHNSON, E. RANDAL
Address 3507 RINGSBY CT.
#117
City-State-Zip: DENVER CO 80216

Title PRESIDENT / CEO, CHAIRMAN OF
THE BOARD/DIRECTOR
Name BIEKER, D. LOUIS
Address 3507 RINGSBY CT.
#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

SECRETARY

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date