

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001538

Entity Name: 42/40 ARCHITECTURE INC.

Current Principal Place of Business:

328 SO. JEFFERSON STREET
SUITE 750
CHICAGO, IL 60661

Current Mailing Address:

328 SO. JEFFERSON STREET
SUITE 750
CHICAGO, IL 60661 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 VT
Name BRAUER, THOMAS R
Address 328 SO. JEFFERSON STREET, SUITE
750
City-State-Zip: CHICAGO IL 60661

Title P
Name JOHNSON, E. RANDAL
Address 3507 RINGSBY COURT, SUITE 117
City-State-Zip: DENVER CO 80216

Title S
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: THOMAS R. BRAUER

VP&TREASURER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date