2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005188

Entity Name: ARCHITECTURAL TEXTILES U.S.A., INC.

Current Principal Place of Business:

3333 COMMERCIAL AVE NORTHBROOK, IL 60062

Current Mailing Address:

3333 COMMERCIAL AVE NORTHBROOK, IL 60062

FEI Number: 36-2972072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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

FILED Jan 06, 2015

Secretary of State

CC4126235071

Officer/Director Detail:

Title F

Name GORDON, KEITH

Address 1960 PARTRIDGE LANE

City-State-Zip: HIGHLAND PARK IL 60035

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KEITH GORDON

PRESIDENT

01/06/2015

Date