2023 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: LINDSAY PLUMMER 02/07/2023

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2023

Secretary of State

0848746748CC

Officer/Director Detail:

Title P Title DIRECTOR OF OPERATIONS

NameGORDON, KEITHNameRACUSIN, BRANDONAddress1960 PARTRIDGE LANEAddress3333 COMMERCIAL AVECity-State-Zip:HIGHLAND PARK IL 60035City-State-Zip:NORTHBROOK IL 60062

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: BRANDON RACUSIN

DIRECTOR OF OPERATIONS

02/07/2023