2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005367

Entity Name: BUCKLAND & TAYLOR, INC.

FILED
Apr 04, 2016
Secretary of State
CC1283713767

Current Principal Place of Business:

SUITE 1110, 1191, 2ND AVENUE
SEATTLE, WA 98101

Current Mailing Address:

SUITE 1110, 1191, 2ND AVENUE
SEATTLE, WA 98101 US

FEI Number: 46-1079887

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	PRESIDENT	Title	TREASURER
Name	MATSON, DARRYL D.	Name	FLUGT FIX, MORTEN
Address	101-788 HARBOURSIDE DRIVE	Address	101-788 HARBOURSIDE DRIVE
City-State-Zip:	NORTH VANCOUVER BRITISH COLUMBIA V7P 3R7	City-State-Zip:	NORTH VANCOUVER BRITISH COLUMBIA V7P 3R7
Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	HUNT, STEVEN G.	Name	HAUGE, LARS
Address	101-788 HARBOURSIDE DRIVE	Address	PARALLELVEJ 2
City-State-Zip:	NORTH VANCOUVER BRITISH COLUMBIA V7P 3R7	City-State-Zip:	2800 KONGENS LYNGBY
Title	DIRECTOR		
Name	MACKENZIE, DAVID		
Address	BEVIS MARKS HOUSE 24 BEVIS MARKS		
City-State-Zip:	LONDON EC3A 7JB		

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: MORTEN FLUGT FIX — TREASURER — 04/04/2016

Electronic Signature of Signing Officer/Director Detail — Date