

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005367

Entity Name: BUCKLAND & TAYLOR, INC.

Current Principal Place of Business:

220 WEST MERCER STREET, SUITE 100
SEATTLE, WA 98119

Current Mailing Address:

220 WEST MERCER STREET, SUITE 100
SEATTLE, WA 98119

FEI Number: 46-1079887

Certificate of Status Desired: Yes

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 CHRM
Name HUNT, STEVEN G
Address 101-788 HARBOURSIDE DRIVE
City-State-Zip: NORTH VANCOUVER,BC V7P 3R7 XX

Title P
Name MATSON, DARRYL
Address 101-788 HARBOURSIDE DRIVE
City-State-Zip: NORTH VANCOUVER,BC V7P 3R7 XX

Title D
Name HAUGE, LARS
Address PARALLELVEJ 2, 2800 KONGENS
City-State-Zip: LYNGBY, DENMARK XX

Title D
Name MACKENZIE, DAVID
Address BRIDGE HOUSE,4 BOROUGH HIGH STREET
City-State-Zip: LONDON, UK SE1 9QQ XX

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: STEVEN G HUNT

CHAIRMAN

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date