## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005272

Entity Name: INTEGRAL CONSULTING INC.

**Current Principal Place of Business:** 

719 2ND AVENUE STE 700 SEATTLE. WA 98104

Current Mailing Address:

285 CENTURY PLACE

SUITE 190

LOUISVILLE. CO 80027 US

FEI Number: 48-1266683 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

FILED Feb 12, 2020

**Secretary of State** 

4011818098CC

Officer/Director Detail:

Title VPD Title SD

Name DURDA, JUDI Name JONES, LAURA

Address 200 HARRY S TRUMAN PKWY., SUITE Address 319 SW WASHINGTON ST., SUITE

1150

City-State-Zip: ANNAPOLIS MD 21401 City-State-Zip: PORTLAND OR 97204

Title T Title DIRECTOR, PRESIDENT

Name MONSON, ALISON E Name LOCKE, WILLIAM

Address 285 CENTURY PLACE STE 190 Address 285 CENTURY PLACE, SUITE 190

City-State-Zip: LOUISVILLE CO 80521 City-State-Zip: LOUISVILLE CO 80027

Title D, CHAIRMAN Title DIRECTOR

Name MARX, LARRY Name KEENAN, RUSSELL

Address 719 2ND AVE., SUITE 700 Address 45 EXCHANGE STREET STE 200

City-State-Zip: SEATTLE WA 98104 City-State-Zip: PORTLAND ME 04101

Title DIRECTOR Title DIRECTOR

Name PREZIOSI, DAMIAN Name MARTIN, TODD

Address 4D BAY ST Address 2231 E. MURRAY HOLLADAY RD

City-State-Zip: BERLIN MD 21811 City-State-Zip: SALT LAKE CITY UT 84117

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: ALISON ELIZABETH MONSON

**TREASURER** 

02/12/2020