

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005272

Entity Name: INTEGRAL CONSULTING INC.

Current Principal Place of Business:

1701 PEARL STREET BUILDING
SUITE 200
BOULDER, CO 80302

Current Mailing Address:

1701 PEARL STREET BUILDING
SUITE 200
BOULDER, CO 80302 US

FEI Number: 48-1266683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, SECRETARY
Name HATZES, ALEX
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

Title DIRECTOR
Name DURDA, JUDI
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

Title DIRECTOR
Name MARX, LARRY
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

Title DIRECTOR
Name JONES, LAURA
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

Title DIRECTOR
Name BRAIN, RYAN
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

Title PRESIDENT
Name LOCKE, WILLIAM
Address 1701 PEARL STREET BUILDING
 SUITE 200
City-State-Zip: BOULDER CO 80302

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: ALEX HATZES

SECRETARY

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date