

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003891

Entity Name: 505 DESIGN CHARLOTTE, INC.

Current Principal Place of Business:

508 WEST 5TH ST STE 250
CHARLOTTE, NC 28202

Current Mailing Address:

1360 WALNUT STREET
SUITE 102
BOULDER, CO 80302 US

FEI Number: 20-8656619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 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 CP
Name WARD, JOHN
Address 1360 WALNUT STREET, STE 102
City-State-Zip: BOULDER CO 80302

Title DS
Name IGEL, NICHOLAS
Address 1360 WALNUT ST, STE 102
City-State-Zip: BOULDER CO 80302

Title DT
Name OKAZAKI, CARL
Address 461 BUSH ST STE 300
City-State-Zip: SAN FRANCISCO CA 94108

Title VP
Name BABINCHAK, JAMES
Address 508 WEST 5TH ST STE 250
City-State-Zip: CHARLOTTE NC 28202

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: JAMES BABINCHAK

VICE PRESIDENT

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date