## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002125

Entity Name: DIAMOND SCHMITT ARCHITECTS INC.

**Current Principal Place of Business:** 

384 ADELAIDE STREET WEST

SUITE 100

TORONTO, ONTARIO M5V 1R7,

**Current Mailing Address:** 

ROWLAND & PETROFF TWO PARK AVENUE SUITE 2001

NEW YORK, NY 10016 US

FEI Number: 99-0373653 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

Officer/Director Detail:

Title DP Title DVP

Name DIAMOND, A.J. Name SCHMITT, DONALD

Address 384 ADELAIDE STREET WEST Address 384 ADELAIDE STREET WEST

SUITE 100 SUITE 100

City-State-Zip: TORONTO, ONTARIO M5V 1R7 City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D Title D

Name TREACY, MICHAEL Name SZABO, MICHAEL

Address 384 ADELAIDE STREET WEST Address 384 ADELAIDE STREET WEST

SUITE 100 SUITE 100

City-State-Zip: TORONTO, ONTARIO M5V 1R7 City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D Title T

Name BROWNE, SYDNEY Name MCCLUSKIE, GARY

Address 384 ADELAIDE STREET WEST Address 384 ADELAIDE STREET WEST

SUITE 100 SUITE 100

City-State-Zip: TORONTO, ONTARIO M5V 1R7 City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title SECRETARY

Name GRAHAM, ROBERT

Address 384 ADELAIDE STREET WEST

SUITE 100

City-State-Zip: TORONTO, ONTARIO M5V 1R7

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: DONALD SCHMITT VICE PRESIDENT 05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED May 01, 2022

**Secretary of State** 

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