

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005990

Entity Name: CUNINGHAM GROUP ARCHITECTURE, INC.**Current Principal Place of Business:**201 MAIN STREET SE
SUITE 325
MINNEAPOLIS, MN 55414**Current Mailing Address:**201 MAIN STREET SE
SUITE 325
MINNEAPOLIS, MN 55414**FEI Number:** 41-1456525**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO, PRESIDENT
Name DUFAULT, TIMOTHY J
Address 201 MAIN STREET SE STE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title VP, DIRECTOR, SECRETARY
Name HOSKENS, THOMAS L
Address 201 MAIN STREET SE STE 325
City-State-Zip: MINNEAPOLIS MN 90292

Title VP, DIRECTOR
Name LOWE, DOUGLAS A
Address 8665 HAYDEN PLACE
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR
Name TEMPAS, BRIAN D
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title CFO
Name OBERT, KAREN
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name SCHEIDEL, JAMES S
Address 8665 HAYDEN PLACE
City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR
Name SCHOENECK, JEFFREY
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name HUNTER, GERALD WAYNE
Address 1030 G STREET
City-State-Zip: SAN DIEGO CA 92101

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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: TIMOTHY DUFAULT

PRESIDENT/CEO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PARSONS, MARGARET
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name ESPELAND, MICHELE
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name STRAND, MICHAEL
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414