

2021 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
Name	DUFAULT, TIMOTHY J
Address	201 MAIN STREET SE STE 325
City-State-Zip:	MINNEAPOLIS MN 55414

Title	DIRECTOR
Name	SCHOENECK, JEFFREY
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

Title	DIRECTOR
Name	SCHULTE, MARCY
Address	8665 HAYDEN PLACE
City-State-Zip:	CULVER CITY CA 90232

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

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

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

Title	DIRECTOR
Name	TISCORNIA, MARK
Address	5001 EAST WASHINGTON STREET
City-State-Zip:	PHOENIX AZ 85034

Continues on page 2

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: CHRISTINE A CAVATAIO

PRESIDENT/COO

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name KALAR, MARK
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title PRESIDENT, COO
Name CAVATAIO, CHRISTINE A
Address 201 MAIN STREET SE
SUITE 325
City-State-Zip: MINNEAPOLIS MN 55414

Title DIRECTOR
Name EWING, BRETT
Address 3770 HOWARD HUGHES PARKWAY,
SUITE 100
City-State-Zip: LAS VEGAS NV 89169