

2013 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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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 DP
Name DUFAULT, TIMOTHY J
Address 201 MAIN STREET SE STE 325
City-State-Zip: MINNEAPOLIS MN 55414

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

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

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

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

Title S
Name KIPP, ROGER W
Address 201 MAIN STREET SE STE 325
City-State-Zip: MINNEAPOLIS MN 55414

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

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date