2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005358

Entity Name: PICKARD CHILTON ARCHITECTS, INC.

Current Principal Place of Business:

980 CHAPEL STREET NEW HAVEN. CT 06510

Current Mailing Address:

980 CHAPEL STREET NEW HAVEN, CT 06510 US

FEI Number: 06-1470511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 26, 2022

Secretary of State

5306034219CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameCHILTON, WILLIAM D.NameCHILTON, WILLIAM D.Address980 CHAPEL STREETAddress980 CHAPEL STREETCity-State-Zip:NEW HAVEN CT 06510City-State-Zip:NEW HAVEN CT 06510

Title DIRECTOR Title CHAIRMAN OF THE BOARD

NamePICKARD, JON K.NamePICKARD, JON K.Address980 CHAPEL STREETAddress980 CHAPEL STREETCity-State-Zip:NEW HAVEN CT 06510City-State-Zip:NEW HAVEN CT 06510

Title SECRETARY Title TREASURER

NameCHILTON, WILLIAM D.NameCHILTON, WILLIAM D.Address980 CHAPEL STREETAddress980 CHAPEL STREETCity-State-Zip:NEW HAVEN CT 06510City-State-Zip:NEW HAVEN CT 06510

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: CHILTON, WILLIAM D.

SECRETARY

03/26/2022