

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003172

Entity Name: LARSON ARCHITECTURAL GROUP, INC.

FILED
Jan 29, 2021
Secretary of State
9618393781CC

Current Principal Place of Business:

1000 COMMERCE PARK DRIVE
SUITE 201
WILLIAMSPORT, PA 17701

Current Mailing Address:

1000 COMMERCE PARK DRIVE
SUITE 201
WILLIAMSPORT, PA 17701 US

FEI Number: 23-2617263

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

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name MARTIN, DAVID
Address 1000 COMMERCE PARK DRIVE
 SUITE 201
City-State-Zip: WILLIAMSPORT PA 17701

Title VP
Name GEHR, ROBERT
Address 1000 COMMERCE PARK DRIVE
 SUITE 201
City-State-Zip: WILLIAMSPORT PA 17701

Title TREASURER
Name MATTHEW, NEALIS
Address 1000 COMMERCE PARK DRIVE
 SUITE 201
City-State-Zip: WILLIAMSPORT PA 17701

Title SECRETARY
Name ENGLISH, STEFANIE
Address 1000 COMMERCE PARK DRIVE
 SUITE 201
City-State-Zip: WILLIAMSPORT PA 17701

Title CHIEF LEGAL OFFICER
Name THOMPSON, VINCENT
Address 1000 COMMERCE PARK DRIVE
 SUITE 201
City-State-Zip: WILLIAMSPORT PA 17701

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: VINCENT THOMPSON

CHIEF LEGAL OFFICER

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date