2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004519

Entity Name: 910 NE THIRD AVENUE, INC.

Current Principal Place of Business:

11 W MADISON STREET OAK PARK, IL 60302

Current Mailing Address:

800 NICOLLET MALL

MINNEAPOLIS. MN 55402 US

FEI Number: 27-1202099 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

8807341395CC

Officer/Director Detail:

Title Title

MIKOS, RICHARD J Name BEDNARSKI, LAURA F Name 800 NICOLLET MALL Address 800 NICOLLET MALL Address City-State-Zip: MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402

VΡ Title Title Т

Name SCRIBNER, BRETT WILSON, GREG B Name Address 800 NICOLLET MALL Address 800 NICOLLET MALL MINNEAPOLIS MN 55402 City-State-Zip: City-State-Zip: MINNEAPOLIS MN 55402

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: LAURA F BEDNARSKI

SECRETARY

04/30/2019