2021 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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	S
Name	MIKOS, RICHARD J	Name	BEDNARSKI, LAURA F
Address	800 NICOLLET MALL	Address	800 NICOLLET MALL
City-State-Zip:	MINNEAPOLIS MN 55402	City-State-Zip:	MINNEAPOLIS MN 55402
Title	т	Title	VP
Name	WILSON, GREG B	Name	WOLDEN, THOMAS
Address	800 NICOLLET MALL	Address	800 NICOLLET MALL
City-State-Zip:	MINNEAPOLIS MN 55402	City-State-Zip:	MINNEAPOLIS MN 55402
Title	ASST. SECRETARY		
Name	KNACK, NATASHA		
Address	800 NICOLLET MALL		
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: NATASHA KNACK

ASSISTANT SECRETARY 04/29/2021

Electronic Signature of Signing Officer/Director Detail