

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002035

Entity Name: LENITY ARCHITECTURE, INC.

Current Principal Place of Business:

3150 KETTLE COURT SE
SALEM, OR 97301

FILED
May 19, 2020
Secretary of State
7836520169CC

Current Mailing Address:

3150 KETTLE COURT SE
SALEM, OR 97301 US

FEI Number: 45-4653694

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
Name ROACH, DANIEL
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name ROACH, DANEIL
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name GWYN, LEE
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name CLARK, AARON
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name HOCKMAN, STEPHEN
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name HAZLETON, ROBERT
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name LIND, BRIAN
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title VP
Name HITE, MARCUS
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

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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: KRISTIN NEWLAND

SECRETARY

05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name NEWLAND, KRISTIN
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name DAVIS, MATTHEW
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301

Title DIRECTOR
Name JONES, NATHAN
Address 3150 KETTLE COURT SE
City-State-Zip: SALEM OR 97301