2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002035

Entity Name: LENITY ARCHITECTURE, INC.

Current Principal Place of Business:

3150 KETTLE COURT SE SALEM. OR 97301

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

FILED Mar 05, 2021

Secretary of State

2398852885CC

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTORNameGWYN, LEENameGWYN, LEE

Address 3150 KETTLE COURT SE Address 3150 KETTLE COURT SE

City-State-Zip: SALEM OR 97301 City-State-Zip: SALEM OR 97301

TitleDIRECTORTitleDIRECTORNameCLARK, AARONNameLIND, BRIAN

Address 3150 KETTLE COURT SE Address 3150 KETTLE COURT SE

City-State-Zip: SALEM OR 97301 City-State-Zip: SALEM OR 97301

Title VP Title SECRETARY

Name CLARK, AARON Name BENTON, HOLLY

Address 3150 KETTLE COURT SE Address 3150 KETTLE COURT SE

City-State-Zip: SALEM OR 97301 City-State-Zip: SALEM OR 97301

Title DIRECTOR

Name JONES, NATHAN

Address 3150 KETTLE COURT SE

City-State-Zip: SALEM OR 97301

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: HOLLY BENTON SECRETARY 03/05/2021

Electronic Signature of Signing Officer/Director Detail

Date