2023 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 Apr 26, 2023

Secretary of State

4009818403CC

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR GWYN, LEE Name GWYN, LEE Name

3150 KETTLE COURT SE 3150 KETTLE COURT SE Address Address

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

Title DIRECTOR Title DIRECTOR Name LIND, BRIAN Name CLARK, AARON

3150 KETTLE COURT SE Address 3150 KETTLE COURT SE Address SALEM OR 97301

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

SECRETARY Title \/P Title

Name BENTON, HOLLY CLARK, AARON Name

Address 3150 KETTLE COURT SE 3150 KETTLE COURT SE Address

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

Title DIRECTOR

FROST, NATHAN Name

3150 KETTLE COURT SE Address

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.

04/26/2023 SIGNATURE: HOLLY BENTON **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date