

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARCHITEKTON, INC.
ENTITY ID: 02354489
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: ARCHITECTURE
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: LOUIS A SILVERMAN
PHYSICAL ADDRESS: 4450 S RURAL RD STE C-120 , TEMPE, AZ 85282
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

464 S FARMER AVE #101 , TEMPE, AZ 85281

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: DOUGLAS R BROWN - 464 S. FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989
Director: JOHN F KANE - 464 S. FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989
Director: JOSEPH M SALVATORE - 464 S. FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989
President/CEO: DOUGLAS R BROWN - 464 S FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989
Secretary: JOSEPH M SALVATORE - 464 S FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989
Shareholder: DOUGLAS R BROWN - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office: 12/31/9999
Shareholder: JOHN F KANE - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office: 12/31/9999
Shareholder: JOSEPH M SALVATORE - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking Office: 12/31/9999
Vice-President: JOHN F KANE - 464 S FARMER AVE #101, TEMPE, AZ 85281 - - Date of Taking Office: 05/01/1989

SIGNATURE

President: Douglas R Brown - 08/01/2018