



0005826194

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005826194

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Entity Name and Mailing Address:

Entity Name: OZ ARCHITECTURE, INC.
Foreign Name (name in home jurisdiction): OZ ARCHITECTURE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000510873
Address: 3003 LARIMER ST
DENVER, CO 80205-2310

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168513

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ DAVE SCHAFFER	Vice President	3003 LARIMER ST DENVER, CO 80205-2310
☒ Brock Erickson (CFO)	Treasurer	3003 LARIMER ST DENVER, CO 80205-2310
☒ Amanda Johnson	Secretary	3003 LARIMER ST DENVER, CO 80205-2310
☒ KELLY DAVIS	Vice President	3003 LARIMER ST DENVER, CO 80205-2310
REBECCA STONE	Director	3003 LARIMER ST DENVER, CO 80205-2310
REBECCA STONE	President	3003 LARIMER ST DENVER, CO 80205-2310
☒ TRACY BOYER	Director	3003 LARIMER ST DENVER, CO 80205-2310
☒ Brock Erickson	Director	3003 LARIMER ST DENVER, CO 80205-2310



+ Amanda Johnson	Director	3003 LARIMER ST DENVER, CO 80205-2310
The annual report must be signed by an authorized signer of the entity. Job Title: Secretary		
<i>Amanda Johnson</i>		<i>07/22/2024</i>
Sign Here		Date