

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Eunora B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 2:42

DOCUMENT # P37392 (8)

1. Corporation Name

M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

Principal Place of Business

600 CALIFORNIA
SAN FRANCISCO CA 94108
US

Mailing Address

600 CALIFORNIA ST
SAN FRANCISCO CA 94108
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/06/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

94-1663305

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VPAS
PARKER, KATHLEEN
600 CALIFORNIA STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

PD
GENSLER, M. A JR.
600 CALIFORNIA STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

T
GENSLER, DRUCILLA C.
600 CALIFORNIA STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
HARBOUR, ANTONY
600 CALIFORNIA STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
GRANT, MARJOLAINE C.
600 CALIFORNIA STREET
SAN FRANCISCO CA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

D
FREIDRICH, EDWARD C, III
600 CALIFORNIA STREET
SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13, if checked, or in an attachment with an address.

SIGNATURE:

Kathleen Parker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KATHLEEN PARKER

Date

Daytime Phone #

2.15.95 415 6873763