

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

FILED
Jan 13, 2004
Secretary of State

Entity Name: M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

Current Principal Place of Business:

TWO HARRISON STREET
STE 400
SAN FRANCISCO, CA 94105 US

New Principal Place of Business:

Current Mailing Address:

TWO HARRISON STREET
STE 400
SAN FRANCISCO, CA 94105 US

New Mailing Address:

FEI Number: 94-1663305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: DUCEY, DENIS
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CD () Delete
Name: GENSLER, M. A JR.
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: T () Delete
Name: GENSLER, DRUCILLA C.,
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: GRANT, MARJOLAINE C.,
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PD () Delete
Name: FREIDRICH, EDWARD C. ,III
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: DUCEY, DENIS
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GENSLER, DAVID,
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S (X) Change () Addition
Name: KLEHR AVIA, ROBIN,
Address: ONE ROCKEFELLER PLAZA, SUITE 500
City-St-Zip: NEW YORK, NY 10020

Title: AS (X) Change () Addition
Name: FISHER, BENJAMIN P
Address: TWO HARRIS ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIS DUCEY

AS

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date