

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

FILED
Jan 19, 2009
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: AS () 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, DAVID,
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: KLEHR AVIA, ROBIN,
Address: 1230 AVENUE OF THE AMERICAS, SUITE 1500
City-St-Zip: NEW YORK, NY 10020

Title: D () Change (X) Addition
Name: WINEY, DANIEL,
Address: TWO HARRISON STREET, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Change (X) Addition
Name: COHEN, ANDY,
Address: 2500 BROADWAY, SUITE 300
City-St-Zip: SANTA MONICA, CA 90404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 SUCEY

AS

01/19/2009

Electronic Signature of Signing Officer or Director

Date