

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

FILED  
Jan 08, 2010  
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  
Name: DUCEY, DENIS  
Address: TWO HARRISON ST #400  
City-St-Zip: SAN FRANCISCO, CA 94105

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DENIS DUCEY

AS

01/08/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date