

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2010
Secretary of State**

DOCUMENT# P37392

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

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, ANDREW
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

04/22/2010

Electronic Signature of Signing Officer or Director

Date