

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

FILED
Apr 26, 2012
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:

TWO HARRISON STREET
SUITE 400
SAN FRANCISCO, CA 94105 US

Current Mailing Address:

TWO HARRISON STREET
STE 400
SAN FRANCISCO, CA 94105 US

New Mailing Address:

TWO HARRISON STREET
SUITE 400
SAN FRANCISCO, CA 94105 US

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

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

Title: SEC
Name: KLEHR AVIA, ROBIN
Address: TWO HARRISON ST #400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO
Name: DRAPER, KAREN
Address: TWO HARRISON STREET, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EDIR
Name: COHEN, ANDREW P
Address: TWO HARRISON STREET, SUITE 400
City-St-Zip: SAN FRANCISCO, CA 94105

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: ROBIN KLEHR AVIA

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date