

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006494

Entity Name: COSENTINI ASSOCIATES, INC.**Current Principal Place of Business:**2 PENNSYLVANIA PLAZA, 3RD FLOOR
NEW YORK, NY 10121**Current Mailing Address:**3475 E. FOOTHILL BLVD
PASADENA, CA 91107**FEI Number: 13-1911174****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title P
Name MASS, DOUGLAS C
Address 2 PENNSYLVANIA PLAZA 3RD FLOOR
City-State-Zip: NEW YORK NY 10121

Title T
Name BURDICK, STEVEN M
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title VS
Name LEMMON, RICHARD A
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title V
Name BATRACK, DAN L
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title VICE PRESIDENT OF ENGINEERING
Name LEBER, ROBERT
Address BUILDING 200, 2ND FLOOR, ONE
KENDALL SQUARE
SUITE B2204
City-State-Zip: CAMBRIDGE MA 02139

Title VICE PRESIDENT AND CEO,
DIRECTOR
Name WILLIAM, WILLIAM R
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title VP
Name MAYBAUM, MICHAEL W
Address 2 PENNSYLVANIA PLAZA, 3RD FLOOR
City-State-Zip: NEW YORK NY 10121

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: RICHARD A. LEMMON**VICE PRESIDENT AND
SECRETARY****01/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date