

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006494

Entity Name: COSENTINI ASSOCIATES, INC.**Current Principal Place of Business:**498 SEVENTH AVENUE, 15TH FLOOR
NEW YORK , NY 10018**Current Mailing Address:**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 US**FEI Number:** 13-1911174**Certificate of Status Desired:** No**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 498 7TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10018

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

Title VICE PRESIDENT OF ENGINEERING
Name LEBER, ROBERT
Address 101 FEDERAL ST.
6TH FLOOR
City-State-Zip: BOSTON MA 02110

Title VP
Name MAYBAUM, MICHAEL W.
Address 498 7TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10018

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

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

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

Title SECRETARY
Name HOPSON, PRESTON
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

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: HOPSON , PRESTON**SECRETARY****04/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date