2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36955

Entity Name: PERRY, DEAN, ROGERS & PARTNERS, ARCHITECTS INC.

FILED
Jan 24, 2014
Secretary of State
CC5123461874

Current Principal Place of Business:

177 MILK ST.

BOSTON, MA 02109

Current Mailing Address:

177 MILK ST.

BOSTON, MA 02109

FEI Number: 04-2551909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 Title S

NamePILGREEN, MARTHA ANameMCCARTY, TOMAddress16 MILFORD STREETAddress39 EDMUND ROAD

City-State-Zip: BOSTON MA 02108 City-State-Zip: MARSHFIELD MA 02050

Title D Title D

Name FREEMAN, MARK Name FOOTE, STEVEN

Address 7 BELMONT STREET Address 11B WALNUT AVENUE
City-State-Zip: AMSBURY MA 01913 City-State-Zip: CAMBRIDGE MA 02140

Title T

Name MCCARTY, TOM
Address 39 EDMUND ROAD

City-State-Zip: MARSHFIELD MA 02050

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: MARTHA PILGREEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2014