

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37392

**Entity Name:** M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

**FILED**  
**Mar 29, 2016**  
**Secretary of State**  
**CC8912397693**

**Current Principal Place of Business:**

TWO HARRISON STREET  
SUITE 400  
SAN FRANCISCO, CA 94105

**Current Mailing Address:**

TWO HARRISON STREET  
SUITE 400  
SAN FRANCISCO, CA 94105 US

**FEI Number:** 94-1663305

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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 CFO  
Name HAVARD, LINDA  
Address TWO HARRISON STREET  
SUITE 400  
City-State-Zip: SAN FRANCISCO CA 94105

Title CHAIRMAN, CEO  
Name COHEN, ANDREW P.  
Address 500 SOUTH FIGUEROA STREET  
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY, COO  
Name WINEY, DANIEL W JR.  
Address TWO HARRISON STREET  
SUITE 400  
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO, VC  
Name HOSKINS, DIANE  
Address TWO HARRISON STREET  
SUITE 400  
City-State-Zip: SAN FRANCISCO CA 94105

Title OFFICE MANAGING PRINCIPAL - MIAMI  
Name FARMER-GONZALEZ, DIANA  
Address 801 BRICKELL AVENUE  
SUITE 2300  
City-State-Zip: MIAMI FL 33131

*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:** DIANA FARMER-GONZALEZ

**OFFICE MANAGING  
PRINCIPAL - MIAMI**

**03/29/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date