

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37392

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

**FILED**  
**Jan 29, 2019**  
**Secretary of State**  
**0077821011CC**

**Current Principal Place of Business:**

45 FREMONT STREET  
SUITE 1500  
SAN FRANCISCO, CA 94105

**Current Mailing Address:**

45 FREMONT STREET  
SUITE 1500  
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 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

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

Title SECRETARY, GENERAL COUNSEL  
Name PHANEUF, PHILIPPE  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name LEISEROWITZ, NILA  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name BRANCATO, JOSEPH  
Address 1230 AVENUE OF THE AMERICAS  
SUITE 1500  
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR  
Name SIMET, JULIA  
Address 1230 AVENUE OF THE AMERICAS  
SUITE 1500  
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR  
Name GOLDSTEIN, JORDAN  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name AVIA, ROBIN KLEHR  
Address 1230 AVENUE OF THE AMERICAS  
SUITE 1500,  
City-State-Zip: NEW YORK NY 10020

**Continues on page 2**

*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:** PHILIPPE PHANEUF

**SECRETARY**

**01/29/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SHICK, RAYMOND  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name BAKER, KEN  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name LEE, XIOMEI  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name JERNIGAN, ROB  
Address 500 SOUTH FIGUEROA STREET  
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR  
Name CALKINS, DAVID  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name SWINHOE, DUNCAN  
Address 45 FREMONT STREET  
SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105