

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37392

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

**FILED**  
**May 06, 2020**  
**Secretary of State**  
**1775738018CC**

**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:**

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 DIRECTOR/CO-CEO  
Name COHEN, ANDREW P.  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR/CO-CEO, CO-CHAIR  
Name HOSKINS , DIANE  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR/CO-CHAIR  
Name BRANCATO, JOSEPH  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR/CHIEF OPERATING OFFICER  
Name WINEY, DANIEL W. JR.  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR  
Name AVIA, ROBIN KLEHR  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

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

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

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

**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**

**05/06/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name MCLAURIN, JANET POGUE  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

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

Title TREASURER & CHIEF FINANCIAL OFFICER  
Name HAVARD, LINDA  
Address 45 FREMONT STREET, SUITE 1500  
City-State-Zip: SAN FRANCISCO CA 94105

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

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

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

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