

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

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

FILED
Apr 21, 2015
Secretary of State
CC7367551498

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 GENSLER, DAVID
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 ASST. SECRETARY
Name DRAPER, KAREN
Address TWO HARRISON STREET, SUITE 400
City-State-Zip: SAN FRANCISCO CA 94105

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

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: KAREN DRAPER

ASSISTANT SECRETARY 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date