

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37392

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

FILED
Sep 26, 2023
Secretary of State
0540504422CC

Current Principal Place of Business:

220 MONTGOMERY STREET
SUITE 200
SAN FRANCISCO, CA 94104

Current Mailing Address:

220 MONTGOMERY STREET
SUITE 200
SAN FRANCISCO, CA 94104 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 SECRETARY, DIRECTOR, COO,
GENERAL COUNSEL
Name PHANEUF, PHILIPPE
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

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

Title DIRECTOR, CO-CEO
Name HOSKINS, DIANE
Address 2020 K STREET NW
SUITE 200
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR, CHAIR
Name BRANCATO, JOSEPH
Address 1700 BROADWAY
SUITE 400
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name AVIA, ROBIN KLEHR
Address 1700 BROADWAY
SUITE 400
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name GOLDSTEIN, JORDAN
Address 2020 K STREET NW
SUITE 200
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name BERMUDEZ URENA, SAMUEL
Address AV. P.O DE LA REFORMA 509
City-State-Zip: CIUDAD DE MEXICO CDMX
CUAUTHEMOC

Title DIRECTOR
Name BRINK, ELIZABETH
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

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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: RYAN ALVAREZ

ASSISTANT SECRETARY 09/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LAURO, JOSEPH
Address 1700 BROADWAY
SUITE 400
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name LEE, XIAOMEI
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name SIMET, JULIA
Address THOMAS MORE SQUARE, THOMAS MORE
STREET
BUILDING 6
City-State-Zip: LONDON KUK E1W 1YW

Title DIRECTOR
Name WHITE, MICHAEL
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title ASSISTANT SECRETARY
Name ALVAREZ, RYAN
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR
Name KO, HAO
Address 220 MONTGOMERY STREET
SUITE 200
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name SHEILS, THERESA
Address 2020 K STREET, NW
SUITE 200
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name SIMPSON, CINDY
Address 5005 GREENVILLE AVE.
City-State-Zip: DALLAS TX 75206

Title TREASURER, CFO
Name RICHART, GREG
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071