

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37392

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

FILED
Mar 26, 2022
Secretary of State
7778684339CC

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 GENERAL COUNSEL
Name PHANEUF, PHILIPPE
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

Title SECRETARY
Name PHANEUF, PHILIPPE
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 COHEN, ANDREW P.
Address 500 S. FIGUEROA STREET
City-State-Zip: LOS ANGELES CA 90071

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

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

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

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

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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: PHILIPPE PHANEUF

SECRETARY

03/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CO-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
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR
Name PESEK, JUDY
Address 1011 SOUTH CONGRESS AVE. BLDG 1
SUITE 200
City-State-Zip: AUSTIN TX 78704

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

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

Title DIRECTOR
Name WINEY, DANIEL W. JR.
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 SIMET, JULIA
Address THOMAS MORE ST, ST KATHARINE'S
& WAPPING
City-State-Zip: MORETOWN LONDON E1W 1YW

Title TREASURER/CFO
Name HAVARD, LINDA
Address 45 FREMONT STREET
SUITE 1500
City-State-Zip: SAN FRANCISCO CA 94105

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