

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 26, 2007  
Secretary of State**

DOCUMENT# 829284

Entity Name: PERKINS & WILL ARCHITECTS INC

**Current Principal Place of Business:**

330 NORTH WABASH AVE  
SUITE 3600  
CHICAGO, IL 60611 US

**New Principal Place of Business:**

**Current Mailing Address:**

330 NORTH WABASH AVE  
SUITE 3600  
CHICAGO, IL 60611 US

**New Mailing Address:**

FEI Number: 36-2679146      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: ZIMMERMAN, DAVID  
Address: 1382 PEACHTREE ST., NE  
City-St-Zip: ATLANTA, GA 30309

Title: PD ( ) Delete  
Name: HARRISON, PHILIP L  
Address: 1382 PEACHTREE ST., NE  
City-St-Zip: ATLANTA, GA 30309

Title: AS ( ) Delete  
Name: DARIN, RONALD J  
Address: 330 N WABASH AVE. #3600  
City-St-Zip: CHICAGO, IL 60611

Title: VP ( ) Delete  
Name: GELABERT-NAVIA, JOSE A  
Address: 999 PONCE DE LEON BLVD, SUITE 915  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: MOLLEMA, BRENT J  
Address: 330 N WABASH AVE. #3600  
City-St-Zip: CHICAGO, IL 60611

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ALVAREZ, LEONARDO  
Address: 1382 PEACHTREE ST NE  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT MOLLEMA

AS

10/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date