

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829284

FILED
Jan 06, 2011
Secretary of State

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: SEC
Name: STEPHENS, BRODIE
Address: 185 BERRY STREET
City-St-Zip: SAN FRANCISCO, CA 94107

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

Title: DIR
Name: DAILEY, JOSEPH
Address: 330 N WABASH AVE. #3600
City-St-Zip: CHICAGO, IL 60611

Title: VP
Name: GELABERT-NAVIA, JOSE A
Address: 806 DOUGLAS ROAD SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ALVAREZ, LEONARDO
Address: 1382 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 30309

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: JOSEPH DAILEY

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date