

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000540

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** HELLMUTH, OBATA & KASSABAUM, INC.

**Current Principal Place of Business:**

211 NORTH BROADWAY, SUITE 700  
ST. LOUIS, MO 63102

**New Principal Place of Business:**

**Current Mailing Address:**

211 NORTH BROADWAY, SUITE 700  
ST. LOUIS, MO 63102

**New Mailing Address:**

**FEI Number:** 43-1723985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD  
Name: HELLMUTH, WILLIAM E  
Address: 3223 GRACE STREET, NW  
City-St-Zip: WASHINGTON, DC 20007

Title: SRVP  
Name: MACLEAMY, PATRICK E  
Address: 9530 JEFFERSON BOULEVARD  
City-St-Zip: CULVER CITY, CA 90232

Title: VP/D  
Name: DAVIS, CLARK  
Address: 211 N. BROADWAY SUITE 700  
City-St-Zip: ST LOUIS, MO 63102

Title: SEC  
Name: GREEN, LISA A  
Address: 211 N. BROADWAY SUITE 700  
City-St-Zip: ST. LOUIS, MO 63102

Title: DIR  
Name: VALENTINE, WILLIAM  
Address: ONE BUSH STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DIR  
Name: MACLEAMY, PATRICK  
Address: 9530 JEFFERSON BOULEVARD  
City-St-Zip: CULVER CITY, CA 90232

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: LISA A. GREEN

SEC

04/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date