2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000540

Entity Name: HELLMUTH, OBATA & KASSABAUM, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 43-1723985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD

Name: HELLMUTH, WILLIAM E Address: 3223 GRACE STREET, NW City-St-Zip: WSAHINGTON, 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: DIF

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 03/19/2012