

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90712 047 ***150.00

DOCUMENT # F01000002211

1. Entity Name
OVE ARUP & PARTNERS MASSACHUSETTS INC.

Principal Place of Business
**155 AVENUE OF THE AMERICAS
 NEW YORK NY 10013**

Mailing Address
**155 AVENUE OF THE AMERICAS
 NEW YORK NY 10013**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
955 Massachusetts Ave
 Suite, Apt. #, etc.

3. Mailing Address
155 Avenue of the Americas
 Suite, Apt. #, etc.

City & State
Cambridge MA
 Zip
02139
 Country

City & State
New York NY
 Zip
10013
 Country

4. FEI Number
06-1539147

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAMAN, MAHADER 35 DEBRA DRIVE DAYTON NJ 08810 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOMERS, MICHAEL LINKS COTTAGE, LINKS LANE, BRADWELL BRAINTREE, ESSEX, ENGLAND ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRANE, RAYMOND 329 SOUTH BEACH AVE. OLD GREENWICH CT 06870 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LE CHANG, KING 4257 VALLEY SPRINGS DRIVE WEST LAKE VILLAGE CA 91362 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
Asst Secy/Clerk Miriam Staley 1320 Lombard Street # 606 San Francisco, CA 94109	☐ Change ☒ Addition
Director Anthony J Fitzpatrick 2279 MAR EAST TIBURON, CA 94920	☐ Change ☒ Addition
Director Caroline Fitzgerald 55 Gleason Road Lexington MA 02420	☐ Change ☒ Addition
Director Ashok Rajji 76 Dehaven Drive Yonkers NY 10703	☐ Change ☒ Addition
Director Liam O'Hanlon 18 Second Ave. Port Washington NY 11050	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Miriam Staley** **4/30/02** **415 957 9445**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (9/01)