2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F01000002211

1. Entity Name
OVE ARUP & PARTNERS MASSACHUSETTS INC.

FILED
04 DEC 13 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
955 MASSACHUSETTS AVE SUITE 402 CAMBRIDGE, MA 02139	155 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK, NY 10013

10252004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	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)

500043365045
12/13/04--01057--010 **70.00

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. I am familiar with, and accept the obligations of registered agent.

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

Amended AR is $61.25

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HILL, TERRANCE M 49 LANDCASTER ROAD ST. ALBANS, HERTFORDSHIRE, AL 14EP ENGL	☑ Delete	D/P Ashok Raiji 76 Delaware Drive Yonkers, NY 10703	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HODKINSON, GREGORY S 2 PLEASANT VIEW PLACE OLD GREENWICH, CT 06870	☑ Delete	D MAHADEV RAMAN 35 DEBRA DRIVE DAYTON, NJ 08810	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARGIRIS, LEO 81 CAROL PLACE WAYNE, NJ 07470	☑ Delete	D LIAM O'HANLON 18 SECOND AVENUE PORT WASHINGTON, NY 11050	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOWARD, ANDREW S 2406 KIRSTEN LEE DRIVE WESTLAKE VILLAGE, CA 91361	☑ Delete	S/T MICHAEL SOMERS LINKS COTTAGE - LINKS LANE BRADWELL, BRAINTREE, ESSEX CM7 8SS	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PALMER, DAVID 819 GARDEN STREET HOBOKEN, NJ 07030	☑ Delete	AS = ASSISTANT SECRETARY LARRY NOBLE 388 Beale Street #1901 San Francisco, CA 94105	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D QUITER, JIM 700 COMANCHE COURT WALNUT CREEK, CA 94598	☑ Delete		☐ Change ☐ Addition

12. 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. I 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LS Noble ASSITANT SECRETARY 11/04/04 415-957-9445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #