

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003293

FILED
Jan 07, 2011
Secretary of State

Entity Name: KPFF, INC.

Current Principal Place of Business:

1601 FIFTH AVENUE, SUITE 1600
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

1601 FIFTH AVENUE, SUITE 1600
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 91-0755897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PCD
Name: ASHER, JEFFERSON
Address: 6080 CENTER DRIVE, SUITE 300
City-St-Zip: LOS ANGELES, CA 90045

Title: VT
Name: DILL, STEVE
Address: 1601 FIFTH AVENUE, SUITE 1600
City-St-Zip: SEATTLE, WA 98101

Title: VS
Name: WATSON, WADE
Address: 101 STEWART STREET, SUITE 800
City-St-Zip: SEATTLE, WA 98101

Title: V
Name: IBOSHI, RALPH
Address: 1601 FIFTH AVENUE, SUITE 1600
City-St-Zip: SEATTLE, WA 98101

Title: D
Name: GAVAN, JOHN
Address: 6080 CENTER DR STE 300
City-St-Zip: LOS ANGELES, CA 90045

Title: D
Name: GAAFAR, GAAFAR
Address: 111 SW 5TH AVE SUITE 2500
City-St-Zip: PORTLAND, OR 97204

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: STEVE DILL

VT

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date