

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003293

FILED  
Feb 24, 2012  
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: GAVAN, JOHN  
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: DAVIS, RICHARD  
Address: 6080 CENTER DR, STE 300  
City-St-Zip: LOS ANGELES, CA 90045

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

02/24/2012

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

\_\_\_\_\_ Date