

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004676

Entity Name: WSP FLACK + KURTZ, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

475 FIFTH AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

512 SEVENTH AVENUE
NEW YORK, NY 10018

Current Mailing Address:

475 FIFTH AVENUE
NEW YORK, NY 10017

New Mailing Address:

512 SEVENTH AVENUE
NEW YORK, NY 10018

FEI Number: 52-2250060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MEYERS, RANDY J
Address: 343 SANSOME STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: EV () Delete
Name: BELGARDE, MARK V
Address: 343 SANSOME STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: EV () Delete
Name: COOPER, DAVID
Address: 475 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CFOS () Delete
Name: LEBOWITZ, MARK B
Address: 475 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COOPER, DAVID
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: EVD (X) Change () Addition
Name: LEBOWITZ, MARK V
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D (X) Change () Addition
Name: COOPER, DAVID
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: STD (X) Change () Addition
Name: LEBOWITZ, MARK B
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: D () Change (X) Addition
Name: POMERANTZ, GARY
Address: 512 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

Title: VCON () Change (X) Addition
Name: ZIMMERMANN, GEORGE
Address: 5122 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE ZIMMERMANN

VCON

04/30/2009

Electronic Signature of Signing Officer or Director

Date