

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007258

FILED
Apr 05, 2010
Secretary of State

Entity Name: EDAW, INC.

Current Principal Place of Business:

150 CHESTNUT
SAN FRANCISCO, CA 94111

New Principal Place of Business:

150 CHESTNUT STREET
SAN FRANCISCO, CA 94111

Current Mailing Address:

150 CHESTNUT
SAN FRANCISCO, CA 94111

New Mailing Address:

150 CHESTNUT STREET
SAN FRANCISCO, CA 94111

FEI Number: 20-3444203

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, JOSEPH
Address: 150 CHESTNUT ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO
Name: WAYMIRE, DANA
Address: 150 CHESTNUT ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PRES
Name: PRIOR, JASON
Address: 150 CHESTNUT ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: MALEK, GILDA
Address: 150 CHESTNUT ST
City-St-Zip: SAN FRANCISCO, CA 94111

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: GILDA MALEK

VP

04/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date