

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007258

FILED
Apr 25, 2012
Secretary of State

Entity Name: EDAW, INC.

Current Principal Place of Business:

150 CHESTNUT STREET
SAN FRANCISCO, CA 94111 US

New Principal Place of Business:

555 S. FLOWER STREET
SUITE 3700
LOS ANGELES, CA 90071 US

Current Mailing Address:

150 CHESTNUT STREET
SAN FRANCISCO, CA 94111 US

New Mailing Address:

555 S. FLOWER STREET
SUITE 3700
LOS ANGELES, CA 90071 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JOSEPH P
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 US

Title: SGC
Name: MALEK, GILDA SGC
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 US

Title: CFO
Name: WAYMIRE, DANA CFO
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 US

Title: DIR
Name: CHEN, ERIC DIR
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 US

Title: DIR
Name: OSBORNE, RONALD E DIR
Address: 555 S. FLOWER STREET, SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 US

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: LAURA LOUIS

POA

04/25/2012

Electronic Signature of Signing Officer or Director

Date