

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001036

Entity Name: PB ARCHITECTURE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1 PENN PLAZA
NEW YORK, NY 10119

New Principal Place of Business:

ONE PENN PLAZA
NEW YORK, NY 10119

Current Mailing Address:

1 PENN PLAZA
NEW YORK, NY 10119

New Mailing Address:

TWO GATEWAY CENTERPENN PLAZA
ATT, KATE CICHY, 18TH FL
NEWARK, NJ 07102

FEI Number: 26-2030938

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: D () Delete
Name: LANCELOTTI, ANTHONY R
Address: 75 ARLINGTON STREET, 9TH FL
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: ADLER, SUSANNAH K
Address: 1401 K STREET NW #701
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: BENZ, GREGORY P
Address: 100 SOUTH CHARLES STREET TOWER I 10TH FL
City-St-Zip: BALTIMORE, MD 21201

Title: P () Delete
Name: PIERSON, GEORGE J
Address: 1 PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: V () Delete
Name: BROOKS-PILLING, TOM
Address: 1831 CHESTNUT STREET #700
City-St-Zip: ST. LOUIS, MO 63103

Title: S () Delete
Name: JASSEY, HILLARY F
Address: 1 PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPD (X) Change () Addition
Name: ADLER, SUSANNAH K
Address: 1401 K STREET NW #701
City-St-Zip: WASHINGTON, DC 20005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PIERSON, GEORGE J
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: AS (X) Change () Addition
Name: DEFEIS, THOMAS G
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: S (X) Change () Addition
Name: JASSEY, HILLARY F
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

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: THOMAS G. DEFEIS

AS

02/06/2009

Electronic Signature of Signing Officer or Director

Date