

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001403

FILED
Apr 22, 2010
Secretary of State

Entity Name: PKF CAPITAL ADVISORS (US), INC.

Current Principal Place of Business:

425 CALIFORNIA ST #1659
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

425 CALIFORNIA ST #1659
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 98-0522003

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: DVP
Name: TAYLOR, DYLAN E
Address: 47 AMARANTH DRIVE
City-St-Zip: LITTLETON, CO 80127

Title: DVP
Name: SPIEGEL, DANIEL
Address: 2 NORTH LASALLE ST, STE 800
City-St-Zip: CHICAGO, IL 60602

Title: D
Name: ROBBINS, CRAIG A
Address: 865 FIGUEROA ST, STE 3500
City-St-Zip: LOS ANGELES, CA 90017

Title: P
Name: CALLAHAN, THOMAS E
Address: 425 CALIFORNIA STREET, SUITE 1659
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: ARENETTE, MICHAEL
Address: 601 UNION STREET, SUITE 5300
City-St-Zip: SEATTLE, WA 98101

Title: T
Name: AKEY, CURTIS
Address: 601 UNION STREET, SUITE 5300
City-St-Zip: SEATTLE, WA 98101

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: MICHAEL ARENETTE

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date

F09000001403
4-22-10

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Attachment A

Document #: F09000001403

Entity Name: PKF Capital Advisors (US), Inc.

Additional Officers/Directors

Title: Vice President
Name: Amyn S. Bhayani
Address: 200 Granville Street, 19th Floor, Vancouver, BC V6C 2R6 Canada

Title: Vice President
Name: Christopher E. Burdett
Address: 601 Union Street, Suite 5300, Seattle, WA 98101

Title: Vice President
Name: Richard R. Lillis
Address: 1001 Brickell Bay Drive, Suite 2112, Miami, FL 33131

Title: Vice President
Name: Robert S. Eaton
Address: 50 California Street, 19th Floor, San Francisco, CA 94111

Title: Vice President
Name: Kent Walter Schwarz
Address: 1001 Brickell Bay Drive, Suite 2112, Miami, FL 33131

Title: Vice President
Name: Susan M. Iggluden
Address: 601 SW Second Avenue, Suite 1950, Portland, OR 97204