

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001403

FILED
Apr 21, 2011
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:

50 CALIFORNIA STREET, SUITE 1900
SAN FRANCISCO, CA 94111

Current Mailing Address:

425 CALIFORNIA ST #1659
SAN FRANCISCO, CA 94104

New Mailing Address:

50 CALIFORNIA STREET, SUITE 1900
SAN FRANCISCO, CA 94111

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: LILLIS, RICHARD R
Address: 1001 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: CALLAHAN, THOMAS E
Address: 50 CALIFORNIA STREET, SUITE 1900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: ARNETTE, MICHAEL
Address: 601 UNION STREET, SUITE 4800
City-St-Zip: SEATTLE, WA 98101

Title: VP
Name: SCHWARZ, KENT W
Address: 1001 BRICKELL BAY DRIVE, SUITE 2112
City-St-Zip: MIAMI, FL 33131

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 ARNETTE

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date

04/25/2011 09:29 FAX 6178682519

FERRANTE & ASSOCIATES

003/003

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4-21-11

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Attachment A

Document #: F09000001403

Entity Name: PKF Capital Advisors, Inc.

Additional Officers/Directors

Title: DIRECTOR
Name: Carolyn J. Sidor
Address: 176 Federal Street, Boston, MA 02110

Title: TREASURER
Name: Curtis Akey
Address: 601 Union Street, Suite 5300, Seattle, WA 98101