

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002462

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: GRIMSHAW ARCHITECTS, P.C.

**Current Principal Place of Business:**

100 READE STREET  
NEW YORK, NY 10013

**New Principal Place of Business:**

100 READE STREET  
GROUND FLOOR  
NEW YORK, NY 10013

**Current Mailing Address:**

100 READE STREET  
NEW YORK, NY 10013

**New Mailing Address:**

100 READE STREET  
GROUND FLOOR  
NEW YORK, NY 10013

FEI Number: 02-0622328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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  
Name: GRIMSHAW, SIR NICHOLAS  
Address: 100 READE STREET  
City-St-Zip: NEW YORK, NY 10013

Title: D  
Name: WHALLEY, ANDREW  
Address: 100 READE STREET  
City-St-Zip: NEW YORK, NY 10013

Title: P  
Name: HUSSER, MARK  
Address: 100 READE STREET  
City-St-Zip: NEW YORK, NY 10013

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: ANDREW WHALLEY

D

04/16/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date