

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002462

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRIMSHAW ARCHITECTS, P.C.

Current Principal Place of Business:

637 WEST 27TH STREET
9TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

637 WEST 27TH STREET
9TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 02-0622328 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 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMSHAW, SIR NICHOLAS
Address: 637 WEST 27TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: WHALLEY, ANDREW
Address: 637 WEST 27TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: HUSSER, MARK
Address: 637 WEST 27TH STREET
City-St-Zip: NEW YORK, NY 10001

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

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date