

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004444

Entity Name: PKF CONSULTING, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

50 CALIFORNIA SR 19TH FLOOR  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

50 CALIFORNIA ST, 19TH FLOOR  
SAN FRANCISCO, CA 94111

## Current Mailing Address:

50 CALIFORNIA SR 19TH FLOOR  
SAN FRANCISCO, CA 94111

## New Mailing Address:

50 CALIFORNIA ST, 19TH FLOOR  
SAN FRANCISCO, CA 94111

FEI Number: 94-3149582

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: CPD  
Name: CALLAHAN, THOMAS E  
Address: 50 CALIFORNIA ST, SUITE 1900  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: SPIEGEL, DANIEL L  
Address: 2 NORTH LASALLE STREET, SUITE 800  
City-St-Zip: CHICAGO, IL 60602

Title: CPD  
Name: ARNOLD, DAVID E  
Address: 8 PENN CENTER PLAZA 19TH FLOOR  
City-St-Zip: PHILADELPHIA, PA 19103

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

Title: S  
Name: ARNETTE, MICHAEL  
Address: 601 UNION STREET, SUITE 4800  
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 ARNETTE

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date

04/25/2011 09:31 FAX 6178682519

FERRANTE & ASSOCIATES

003/003

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Attachment A

**4-21-11**

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Entity Name: PKF Consulting, Inc.

**Additional Officers/Directors**

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