

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001065

FILED
Mar 09, 2011
Secretary of State

Entity Name: PELLI CLARKE PELLI ARCHITECTS, INC.

Current Principal Place of Business:

1056 CHAPEL STREET
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

1056 CHAPEL STREET
NEW HAVEN, CT 06510

New Mailing Address:

FEI Number: 06-1228461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: PELLI, CESAR
Address: 294 LIVINGSTON STREET
City-St-Zip: NEW HAVEN, CT

Title: STD
Name: CLARKE III, FRED W.
Address: 140 DAVIS STREET
City-St-Zip: HAMDEN, CT

Title: D
Name: PELLI, RAFAEL
Address: 355 W 21ST STREET
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: HIRSCH, MITCHELL
Address: 47 FIELD BROOK RD
City-St-Zip: MADISON, CT 06443

Title: D
Name: SHOEMAKER, MARK
Address: 980 DUNK ROCK RD
City-St-Zip: GUILFORD, CT 06437

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: MARK SHOEMAKER

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date