

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000559

FILED
May 24, 2011
Secretary of State

Entity Name: PERKINS EASTMAN ARCHITECTS PC

Current Principal Place of Business:

115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 13-3044005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: P
Name: PERKINS, LAWRENCE B
Address: FOUR RECTORY LANE
City-St-Zip: SCARSDALE, NY 10583

Title: VPS
Name: EASTMAN, MARY-JEAN
Address: 450 EAST 83RD STREET
City-St-Zip: NEW YORK, NY 10028

Title: VP
Name: HOGLUND, JOHN D
Address: 265 ORCHARD DRIVE
City-St-Zip: PITTSBURGH, PA 15228

Title: VP
Name: SCHWARTZ, AARON B
Address: 326 W. 22ND STREET
City-St-Zip: NEW YORK, NY 10011

Title: VP
Name: STARK, JONATHAN N
Address: 77 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10011

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: LAWRENCE B. PERKINS

P

05/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date