

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002825

FILED
Mar 20, 2009
Secretary of State

Entity Name: KOHN PEDERSEN FOX ASSOCIATES P.C.

Current Principal Place of Business:

111 WEST 57TH STREET
NEW YORK, NY 10001

New Principal Place of Business:

111 WEST 57TH STREET
NEW YORK, NY 10019

Current Mailing Address:

111 WEST 57TH STREET
NEW YORK, NY 10001

New Mailing Address:

111 WEST 57TH STREET
NEW YORK, NY 10019

FEI Number: 13-2862504

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
SUITE 105
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: CH () Delete
Name: KOHN, EUGENE
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: DP () Delete
Name: POLISANO, LEE A
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VPSD () Delete
Name: CIOPPA, ROBERT L
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: LEVENTHAL, DAVID
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VP () Delete
Name: PEDERSEN, WILLIAM E
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: LOUIE, WILLIAM C
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: KOHN, EUGENE
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: GREENE, MICHAEL
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: PRES (X) Change () Addition
Name: KATZ, PAUL
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SEC (X) Change () Addition
Name: VON KLEMPERER, JAMES
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: PEDERSEN, WILLIAM E
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: CEO (X) Change () Addition
Name: LOUIE, WILLIAM C
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LOUIE

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date