

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002825

FILED
Jan 13, 2010
Secretary of State

Entity Name: KOHN PEDERSEN FOX ASSOCIATES P.C.

Current Principal Place of Business:

111 WEST 57TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

111 WEST 57TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-2862504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: KOHN, EUGENE
Address: 111 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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

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

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

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

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

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: JAMES VON KLEMPERER

SEC

01/13/2010

Electronic Signature of Signing Officer or Director

Date