

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002825

FILED
Jan 04, 2011
Secretary of State

Entity Name: KOHN PEDERSEN FOX ASSOCIATES P.C.

Current Principal Place of Business:

11 W. 42ND ST.
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 W. 42ND ST.
NEW YORK, NY 10036

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CH
Name: KOHN, EUGENE
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: GREENE, MICHAEL
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

Title: PRES
Name: KATZ, PAUL
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

Title: SEC
Name: VON KLEMPERER, JAMES
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: PEDERSEN, WILLIAM E
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

Title: CEO
Name: LOUIE, WILLIAM C
Address: 11 W. 42ND ST.
City-St-Zip: NEW YORK, NY 10036

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

MR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date