

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004542

FILED
Jan 25, 2011
Secretary of State

Entity Name: OVE ARUP & PARTNERS, P.C.

Current Principal Place of Business:

155 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

155 AVENUE OF THE AMERICAS
ATTN ANTHONY CHUNG
NEW YORK, NY 10013 US

New Mailing Address:

155 AVENUE OF THE AMERICAS
ATTN SANDY RAI
NEW YORK, NY 10013 US

FEI Number: 13-3473570

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: VD
Name: HILL, TERENCE
Address: 13 FITZROY ST
City-St-Zip: LONDON, UK UK

Title: STD
Name: MILES, JOHN
Address: 13 FITZROY ST
City-St-Zip: LONDON, ENGLAND, UK

Title: ST
Name: BALMOND, CECIL
Address: 13 FITZROY ST
City-St-Zip: LONDON, UK

Title: AS
Name: JENNAT, ALAN
Address: 155 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10013

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: ALAN JENNAT

AS

01/25/2011

Electronic Signature of Signing Officer or Director

Date