

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004542

FILED  
Apr 12, 2012  
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: SANDY RAI  
NEW YORK, NY 10013 US

**New Mailing Address:**

155 AVENUE OF THE AMERICAS  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: PD  
Name: HILL, TERENCE M  
Address: 13 FITZROY ST  
City-St-Zip: LONDON, UK W1T 4BQ UK

Title: STD  
Name: MILES, JOHN C  
Address: 13 FITZROY ST  
City-St-Zip: LONDON, ENGLAND, UK W1T 4BQ UK

Title: DIR  
Name: RAMAN, MAHADEV  
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: JOHN C. MILES

SEC

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date