

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 30, 2007 8:00 am
Secretary of State

01-30-2007 90007 048 ***158.75

DOCUMENT # F99000006494

1. Entity Name
COSENTINI ASSOCIATES, INC.



Principal Place of Business
**3475 E FOOTHILL BLVD
PASADENA, CA 91107**

Mailing Address
**3475 E FOOTHILL BLVD
PASADENA, CA 91107**

40006303



01172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1911174	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MASS, DOUGLAS CARL 2 PENNSYLVANIA PLAZA 3RD FLOOR NEW YORK, NY 10121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W 3475 E FOOTHILL BLVD PASADENA, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A 3475 E FOOTHILL BLVD PASADENA, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEVD BOX, SAM W 3475 E FOOTHILL BLVD PASADENA, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 E FOOTHILL BLVD PASADENA, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYBAUM, MICHAEL W 2 PENNSYLVANIA PLAZA, 3RD FLOOR NEW YORK, NY 10121

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Lemmon
VP and Secretary

1/22/07

Date

Daytime Phone #

ATTACHMENT
COSENTINI ASSOCIATES, INC.
(13-1911174)
OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

40006303

#F99000006494

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Jonathan Michaeli	2 Pennsylvania Plaza, 3rd Floor	New York,	NY	10121
VICE PRESIDENT OF ENGINEERING	Richard Leber	1 Broadway, Tenth Floor	Cambridge,	MA	02142
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena,	CA	91107