

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90083 030 \*\*\*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**

4000000000



01042008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**13-1911174**

Applied For  
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional  
Fee Required**

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 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**

**DO NOT WRITE  
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

Date

Daytime Phone #

1/17/08

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

ATTACHMENT 40008345  
#F99006006494

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