

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005785

Entity Name: PKF CONSULTING USA, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

50 CALIFORNIA STREET, 19TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA STREET, 19TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 45-3744614

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 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARNOLD, DAVID E
Address: 8 PENN CENTER PLAZA, 19TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR
Name: TAYLOR, DYLAN E
Address: 601 UNION ST, STE 4800
City-St-Zip: SEATTLE, WA 98101

Title: MGR
Name: SPIEGEL, DANIEL L
Address: 2 NORTH LASALLE STREET, SUITE 800
City-St-Zip: CHICAGO, IL 60602

Title: MGR
Name: THIELMAN, JEFFREY D
Address: 601 UNION ST, STE 4800
City-St-Zip: SEATTLE, WA 98101

Title: MGR
Name: CALLAHAN, THOMAS E
Address: 50 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DYLAN E. TAYLOR

MGR

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

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2012 FOR PROFIT CORPORATION ANNUAL REPORT

Attachment A

Document #: M11000005785

Entity Name: PKF Consulting USA, LLC

Additional Officers/Directors

Title: Secretary
Name: Michael Arnette
Address: 601 Union Street, Suite 4800, Seattle, WA, 98101, USA

Title: Treasurer
Name: Jeffrey D. Thielman
Address: 601 Union Street, Suite 4800, Seattle, WA, 98101, USA