

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36955

FILED
Jun 24, 2010
Secretary of State

Entity Name: PERRY, DEAN, ROGERS & PARTNERS, ARCHITECTS INC.

Current Principal Place of Business:

177 MILK ST.
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

177 MILK ST.
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-2551909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P
Name: PILGREEN, MARTHA A
Address: 16 MILFORD STREET
City-St-Zip: BOSTON, MA 02108

Title: S
Name: JONES, RICHARD
Address: 304 WASHINGTON STREET
City-St-Zip: CAMBRIDGE, MA 02139

Title: D
Name: COLLIER, NED A
Address: 51 BURROUGHS STREET
City-St-Zip: BOSTON, MA 02130

Title: D
Name: FREEMAN, MARK
Address: 7 BELMONT STREET
City-St-Zip: AMSBURY, MA 01913

Title: D
Name: FOOTE, STEVEN
Address: 11B WALNUT AVENUE
City-St-Zip: CAMBRIDGE, MA 02140

Title: T
Name: MCCARTY, TOM
Address: 39 EDMUND ROAD
City-St-Zip: MARSHFIELD, MA 02050

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: MARTHA PILGREEN

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date