2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003293

Entity Name: KPFF, INC.

Current Principal Place of Business:

1601 FIFTH AVENUE, SUITE 1600

SEATTLE, WA 98101

Current Mailing Address:

1601 FIFTH AVENUE, SUITE 1600 SEATTLE. WA 98101

FEI Number: 91-0755897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Date

FILED Jan 24, 2014

Secretary of State

CC6566532489

Officer/Director Detail:

Title PCD Title VT

Name GAVAN, JOHN Name DILL, STEVE

Address 6080 CENTER DRIVE, SUITE 300 Address 1601 FIFTH AVENUE, SUITE 1600

City-State-Zip: LOS ANGELES CA 90045 City-State-Zip: SEATTLE WA 98101

Title VS Title D

Name DAVIS, RICHARD Name GAVAN, JOHN

Address 6080 CENTER DR, STE 300 Address 6080 CENTER DR STE 300 City-State-Zip: LOS ANGELES CA 90045 City-State-Zip: LOS ANGELES CA 90045

Title D

Name GAAFAR, GAAFAR

Address 111 SW 5TH AVE SUITE 2500

City-State-Zip: PORTLAND OR 97204

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: STEVE DILL TREASURER 01/24/2014