2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001036

Entity Name: PB ARCHITECTURE, INC.

Current Principal Place of Business:

ONE PENN PLAZA NEW YORK, NY 10119

Current Mailing Address:

4139 OREGON PIKE EPHRATA, PA 17522 US

FEI Number: 26-2030938 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 Apr 12, 2017

Secretary of State

CC8594693424

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameBENZ, GREGORY PNameCARTY, DARRYL KAddressONE PENN PLAZAAddressONE PENN PLAZA

City-State-Zip: NEW YORK NY 10119 City-State-Zip: NEW YORK NY 10119

Title DIRECTOR Title DIRECTOR

NameCHRISTIAN, GREGORY JNameDEGANY, AMIR JAddressONE PENN PLAZAAddressONE PENN PLAZA

City-State-Zip: NEW YORK NY 10119 City-State-Zip: NEW YORK NY 10119

Title PRESIDENT, DIRECTOR Title SECRETARY

Electronic Signature of Signing Officer/Director Detail

Name BROOKS-PILLING, TOM Name JASSEY, HILLARY F
Address ONE PENN PLAZA Address ONE PENN PLAZA

City-State-Zip: NEW YORK NY 10119 City-State-Zip: NEW YORK NY 10119

Title TREASURER

Name BRICKEY, STEPHANIE C.

Address ONE PENN PLAZA

City-State-Zip: NEW YORK NY 10119

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: HILLARY F JASSEY SECRETARY 04/12/2017