

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001065

Entity Name: PELLI CLARKE PELLI ARCHITECTS, INC.**Current Principal Place of Business:**1056 CHAPEL STREET
NEW HAVEN, CT 06510**Current Mailing Address:**1056 CHAPEL STREET
NEW HAVEN, CT 06510**FEI Number: 06-1228461****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**Officer/Director Detail :**

Title	PD
Name	PELLI, CESAR
Address	294 LIVINGSTON STREET
City-State-Zip:	NEW HAVEN CT

Title	STD
Name	CLARKE III, FRED W.
Address	140 DAVIS STREET
City-State-Zip:	HAMDEN CT

Title	D
Name	PELLI, RAFAEL
Address	355 W 21ST STREET
City-State-Zip:	NEW YORK NY 10011

Title	D
Name	HIRSCH, MITCHELL
Address	47 FIELD BROOK RD
City-State-Zip:	MADISON CT 06443

Title	D
Name	SHOEMAKER, MARK
Address	980 DUNK ROCK RD
City-State-Zip:	GUILFORD CT 06437

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: CLARKE III , FRED W.**VICE PRESIDENT****02/17/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date