

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000559

Entity Name: PERKINS EASTMAN ARCHITECTS, D.P.C, INC.

Current Principal Place of Business:

115 FIFTH AVENUE
NEW YORK, NY 10003

FILED
Apr 21, 2023
Secretary of State
1664068317CC

Current Mailing Address:

115 FIFTH AVENUE
NEW YORK, NY 10003 US

FEI Number: 13-3044005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N #300
ST PETERSBURG, FL 33702 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 DIRECTOR
Name BASLER, SHAWN
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name SCHLOSSBERG, ALAN
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name BRAND, JEFFREY A
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name HOGLUND, JOHN DAVID
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title CHAIRMAN
Name PERKINS, LAWRENCE BRADFORD
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title PRESIDENT
Name PERKINS, LAWRENCE BRADFORD
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title TREASURER
Name BASLER, SHAWN
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name CINELLI, DANIEL J
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

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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: LAWRENCE PERKINS

PRESIDENT

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEAHY, NICHOLAS S
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003

Title SECRETARY
Name EASTMAN, MARY-JEAN
Address 115 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10003