

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000559

Entity Name: PERKINS EASTMAN ARCHITECTS PC

Current Principal Place of Business:

115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

Current Mailing Address:

115 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

FEI Number: 13-3044005

Certificate of Status Desired: Yes

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 P
Name PERKINS, LAWRENCE B
Address FOUR RECTORY LANE
City-State-Zip: SCARSDALE NY 10583

Title VPS
Name EASTMAN, MARY-JEAN
Address 2 NORTHSIDE PIERS, 24M
City-State-Zip: BROOKLYN NY 15905

Title VP
Name HOGLUND, JOHN D
Address 265 ORCHARD DRIVE
City-State-Zip: PITTSBURGH PA 15228

Title VP
Name SCHWARTZ, AARON B
Address 326 W. 22ND STREET
City-State-Zip: NEW YORK NY 10011

Title VP
Name STARK, JONATHAN N
Address 77 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10011

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 B. PERKINS

CHAIRMAN OF THE BOARD

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date