2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004542

Entity Name: OVE ARUP & PARTNERS, P.C.

Current Principal Place of Business:

77 WATER STREET NEW YORK, NY 10005

Current Mailing Address:

77 WATER STREET

NEW YORK, NY 10005 US

FEI Number: 13-3473570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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.

City-State-Zip:

NEW YORK NY 10005

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

7888985298CC

Officer/Director Detail:

Title DIRECTOR Title **CLERK**

QUITER, JAMES Name Name JENNAT, ALAN

900 WILSHIRE BOULEVARD 77 WATER STREET Address Address

19TH FLOOR

City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR Title SECRETARY/TREASURER

Name RAMAN, MAHADEV Name QUITER, JAMES Address 77 WATER STREET 77 WATER STREET Address NEW YORK NY 10005 City-State-Zip:

NEW YORK NY 10005 City-State-Zip:

Title CLASS 3 Title **PRESIDENT**

Name QUITER, JAMES Name RAMAN, MAHADEV

Address 900 WILSHIRE BOULEVARD Address 77 WATER STREET

19TH FLOOR

NEW YORK NY 10005 City-State-Zip: LOS ANGELES CA 90017 City-State-Zip:

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.

04/22/2021 SIGNATURE: ALAN JENNAT **CLERK**