2020 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 29, 2020

Secretary of State

6290058582CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY/TREASURER

 Name
 RAMAN, MAHADEV
 Name
 QUITER, JAMES

 Address
 77 WATER STREET
 Address
 77 WATER STREET

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

TitleCLERKTitleDIRECTORNameJENNAT, ALANNameQUITER, JAMESAddress77 WATER STREETAddress77 WATER STREET

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title PRESIDENT

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

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: ALAN JENNAT CLERK 05/29/2020