

No. C 158429		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GENSLER ARCHITECTURE, DESIGN & PLANNING, P.C. LISA DESOUZA 2 HARRISON ST STE 400 SUITE 400 SAN FRANCISCO CA 94105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
PRESIDENT	DANIEL W WINEY	TWO HARRISON STREET SUITE 400		SAN FRANCISCO	CA	USA	94105
SECRETARY	JOSEPH BRANCATO	TWO HARRISON STREET SUITE 400		SAN FRANCISCO	CA	USA	94105
DIRECTOR	KAREN DRAPER	TWO HARRISON STREET		SAN FRANCISCO	CA	USA	94105
TREASURER	ANDREW P COHEN	TWO HARRISON STREET SUITE 400		SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: NY C 158429		6. Annual Report must be signed.* Signature: Joseph Brancato Name (type or print): Joseph Brancato					
Date: 11/29/2012 Title: Secretary							
Processed 11/29/2012		* Electronically provided signatures are accepted as original signatures.					