

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002075

Entity Name: PELLI CLARKE PELLI ARCHITECTS, INC.

Current Principal Place of Business:

1056 CHAPEL STREET
NEW HAVEN, CT 06510

Current Mailing Address:

1056 CHAPEL STREET
NEW HAVEN, CT 06510

FEI Number: 06-1228461

Certificate of Status Desired: No

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 PC
Name PELLI, CESAR
Address 1056 CHAPEL STREET
City-State-Zip: NEW HAVEN CT 06510

Title VCST
Name CLARKE, FRED W III
Address 1056 CHAPEL STREET
City-State-Zip: NEW HAVEN CT 06510

Title D
Name PELLI, RAFAEL
Address 1056 CHAPEL STREET
City-State-Zip: NEW HAVEN CT 06510

Title D
Name HIRSCH, MITCHELL
Address 1056 CHAPEL STREET
City-State-Zip: NEW HAVEN CT 06510

Title D
Name SHOEMAKER, MARK
Address 1056 CHAPEL STREET
City-State-Zip: NEW HAVEN CT 06510

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: FRED W. CLARKE, III

TREASURER

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date