

**2021 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: 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 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**

**SENIOR DESIGN  
PRINCIPAL**

**02/03/2021**

Electronic Signature of Signing Officer/Director Detail

Date