

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001065

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** PELLI CLARKE PELLI ARCHITECTS, INC.

**Current Principal Place of Business:**

1056 CHAPEL STREET  
NEW HAVEN, CT 06510

**New Principal Place of Business:**

**Current Mailing Address:**

1056 CHAPEL STREET  
NEW HAVEN, CT 06510

**New Mailing Address:**

**FEI Number:** 06-1228461      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PELLI, CESAR  
Address: 294 LIVINGSTON STREET  
City-St-Zip: NEW HAVEN, CT

Title: STD  
Name: CLARKE III, FRED W.  
Address: 140 DAVIS STREET  
City-St-Zip: HAMDEN, CT

Title: D  
Name: PELLI, RAFAEL  
Address: 355 W 21ST STREET  
City-St-Zip: NEW YORK, NY 10011

Title: D  
Name: HIRSCH, MITCHELL  
Address: 47 FIELD BROOK RD  
City-St-Zip: MADISON, CT 06443

Title: D  
Name: SHOEMAKER, MARK  
Address: 980 DUNK ROCK RD  
City-St-Zip: GUILFORD, CT 06437

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: JOHN BROWNING

MGR

03/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date