

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001065

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

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

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

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

Title D
Name SHOEMAKER, MARK
Address 980 DUNK ROCK RD
City-State-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: FRED W. CLARKE III

SECRETARY

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date