2014 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

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

Officer/Director Detail :

Title	PD	Title	STD
Name	PELLI, CESAR	Name	CLARKE III, FRED W.
Address	294 LIVINGSTON STREET	Address	140 DAVIS STREET
City-State-Zip:	NEW HAVEN CT	City-State-Zip:	HAMDEN CT
Title	D	Title	D
Name	PELLI, RAFAEL	Name	HIRSCH, MITCHELL
Address	355 W 21ST STREET	Address	47 FIELD BROOK RD
City-State-Zip:	NEW YORK NY 10011	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.

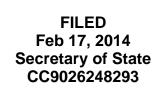
SIGNATURE: CLARKE III, FRED W.

VICE PRESIDENT

02/17/2014

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

stor Detail

Date