

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000507268

2. Name of Corporation Perkins Eastman Architects, P.C.

3. Street Address Principal Business Office:

No. and Street: <u>115 FIFTH AVENUE</u>

City or Town: NEW YORK State: NY Zip: 10003 Country: USA

4. Business Phone No.

212-353-7380

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

## ARCHITECTURE, DESIGN, PLANNING AND RELATED SERVICES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN DAVID HOGLUND MR	1100 LIBERTY AVENUE PITTSBURGH, PA 15222 US
CEO	LAWRENCE BRADFORD PERKINS MR	115 FIFTH AVENUE NEW YORK, NY 10003 US
VICE PRESIDENT	MARY-JEAN EASTMAN MRS	115 FIFTH AVENUE NEW YORK, NY 10003 USA
VICE PRESIDENT	JONATHAN NEWELL STARK MR	115 FIFTH AVENUE NEW YORK, NY 10003 USA
VICE PRESIDENT	AARON B. SCHWARZ MR	115 FIFTH AVENUE

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	A	\$0.0200	200,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 17 Day of December, 2013 at 10:36:03 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By L. BRADFORD PERKINS

Signature of Authorized Representative of the Corporation

CEO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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