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State of Rhode Island 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: 2021

1. Corporate ID No. 000507268

2. Name of Corporation Perkins Eastman Architects, D.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.

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541310

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

PRACTICE THE PROFESSION OF ARCHITECTURE

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	265 ORCHARD DR. PITTSBURGH, PA 15228 USA	
TREASURER	L. BRADFORD PERKINS	4 RECTORY LANE	

		SCARSDALE, NY 10583 USA	
SECRETARY	MARY-JEAN EASTMAN	2 NORTHSIDE PIERS, 24M BROOKLYN, NY 11211 USA	
VICE PRESIDENT	JONATHAN N STARK	77 SEVENTH AVENUE NEW YORK, NY 10011 USA	
VICE PRESIDENT	MARY-JEAN EASTMAN	2 NORTHSIDE PIERS, 24M BROOKLYN, NY 11211 USA	
DIRECTOR	MARY-JEAN EASTMAN	2 NORTHSIDE PIERS, 24M BROOKLYN, NY 11211 USA	
DIRECTOR	SHAWN BASLER	401 E. 74TH STREET NEW YORK, NY 10021 USA	
DIRECTOR	JEFFREY A. BRAND	115 FIFTH AVENUE NEW YORK , NY 10003 USA	
DIRECTOR	ERICH BURKHART	100 MONTGOMERY STREET, STE 2300 SAN FRANCISCO, CA 94104 USA	
DIRECTOR	DANIEL J CINELLI	4784 BAYFIELD RD. HARWOOD, MD 20776 USA	
DIRECTOR	JOHN DAVID HOGLUND	265 ORCHARD DR. PITTSBURGH, PA 15228 USA	
DIRECTOR	NICHOLAS S. LEAHY	115 FIFTH AVENUE NEW YORK , NY 10003 USA	
DIRECTOR	L. BRADFORD PERKINS	4 RECTORY LANE SCARSDALE, NY 10583 USA	
DIRECTOR	ALAN M. SCHLOSSBERG	1100 LIBERTY AVENUE PITTSBURG, PA 15222 USA	

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	Α	\$0.0200	200,000.00	123486

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 16 Day of February, 2021 at 4:07:24 PM. 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 **RYAN NELSON**

Signature of Authorized Representative of the Corporation

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