



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* 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.

1. Corporate ID No. 140072	2. Name of Corporation JCJ Architecture, Inc.		
3. Street Address Principal Business Office 38 PROSPECT STREET	City HARTFORD	State CT	Zip 06103-
4. Business Phone No. 8602479226	5. State of Incorporation CONNECTICUT		
6. Brief Description of the Character of Business Conducted in Rhode Island ARCHITECTURE, INTERIOR DESIGN AND PLANNING			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Peter N. Stevens		Vice President Name None	
Street Address 38 Prospect Street		Street Address	
City Hartford	State CT	City Hartford	State CT
Zip 06103		Zip 06103	
Secretary Name Faye A. Iseley		Treasurer Name Faye A. Iseley	
Street Address 38 Prospect Street		Street Address 38 Prospect Street	
City Hartford	State CT	City Hartford	State CT
Zip 06103		Zip 06103	

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard A. Blackman		Director Name Brian Davis	
Street Address 3838 Camino Del Rio North, Suite 361		Street Address 38 Prospect Street	
City San Diego	State CA	City Hartford	State CT
Zip 92108		Zip 06103	
Director Name David G. Jepson		Director Name Faye A. Iseley	
Street Address 38 Prospect Street		Street Address 38 Prospect Street	
City Hartford	State CT	City Hartford	State CT
Zip 06103		Zip 06103	

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 COMM NO PAR VALUE			152,750	See attached	See Attached

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.



1 4 0 0 7 2

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Faye A. Iseley 1/5/09
Signature of Officer Date
Faye A. Iseley
Print or Type Name of Officer
CFO
Title of Officer

140072 FBC 12/15/06 10:49:38 AM

File Date 1-20-09

Check No. 076586

By: MNC

FOR SECRETARY OF STATE USE ONLY

JCJ Architecture, Inc.
Corporate ID No. 140072

7. Names and Addresses of the Officers, Continued

Chairman

David G. Jepson, Chairman
38 Prospect Street
Hartford, CT 06103

Chief Executive Officer

David G. Jepson, CEO
38 Prospect Street
Hartford, CT 06103

Chief Architectural Officer

James E. LaPosta, Jr., CAO
38 Prospect Street
Hartford, CT 06103

Chief Operating Officer

Scott P. Celella, COO
38 Prospect Street
Hartford, CT 06103

Chief Marketing Officer

Kirsten A. Sibilia, CMO
350 5th Avenue, Suite 1029
New York, NY 10118

8. Names and Addresses of the Directors, Continued

James E. LaPosta, Jr.
38 Prospect Street
Hartford, CT 06103

Peter N. Stevens
38 Prospect Street
Hartford, CT 06103

9. Shares Authorized

10. Shares Issued

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000 (voting)	A	NPV	16,000	A	NPV
172,000 (non-voting)	B	NPV	144,000	B	NPV
8,000 (voting)	C	NPV	8,000	C	NPV

FILED

JAN 20 2009

By

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ID # 140072