



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2009

1. Corporate ID No. 000135019

2. Name of Corporation Perkins + Will, Inc.

3. Street Address Principal Business Office:

No. and Street: 330 NORTH WABASH AVENUE, #3600

City or Town: CHICAGO

State: IL Zip: 60611 Country: USA

4. Business Phone No.

312-7550770

5. State of Incorporation

State: DE

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

ARCHITECTURAL AND INTERIOR DESIGN SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	BRODIE STEPHENS	185 BERRY ST SAN FRANCISCO, CA 94107 USA
CFO	JOSEPH DAILEY	330 N WABASH AVE CHICAGO, IL 60611 USA
COO	BENJAMIN FISHER	185 BERRY ST SAN FRANCISCO, CA 94107 USA
PRESIDENT	PHILIP HARRISON	1382 PEACHTREE STREET NE ATLANTA, GA 30309- USA
DIRECTOR	PETER BUSBY	1220 HOMER ST VANCOUVER, BC V6B 2Y5 CAN
DIRECTOR	WILLIAM VIEHMAN	1382 PEACHTREE ST NE ATLANTA, GA 30309 USA
DIRECTOR	JEAN MAH	617 W 7TH ST LOS ANGELES, CA 90017 USA
DIRECTOR	TOM REISENBICHLER	6200 N CENTRAL EXPY DALLAS, TX 75206 USA
DIRECTOR	MANUEL CADRECHA	1382 PEACHTREE ST NE ATLANTA, GA 30309 USA
DIRECTOR	RAY CLARK	330 N. WABASH CHICAGO, IL 60611 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	200,000.00	126717

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 15 Day of April, 2009 at 8:50:18 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 JOSEPH DAILEY
Signature of Authorized Representative of the Corporation

CFO
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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