



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:** 2011

**1. Corporate ID No.** 000520264

**2. Name of Corporation** M. ARTHUR GENSLER JR. & ASSOCIATES, INC.

**3. Street Address Principal Business Office:**

No. and Street: TWO HARRISON STREET, SUITE 400

City or Town: SAN FRANCISCO

State: CA Zip: 94105 Country: USA

**4. Business Phone No.**

415-433-3700

**5. State of Incorporation**

State: CA

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

ARCHITECTURE, DESIGN & PLANNING

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

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	DAVID GENSLER	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
SECRETARY	ROBIN KLEHR AVIA	1230 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
CFO	DAVID GENSLER	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
CHAIRMAN	M ARTHUR GENSLER JR.	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	DENIS DUCEY	1230 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
EXECUTIVE DIRECTOR	DIANE HOSKINS	2020 K STREET, NW, SUITE 200 WASHINGTON, DC 20006 USA
EXECUTIVE DIRECTOR	ANDREW P COHEN	2500 BROADWAY SANTA MONICA, CA 90404 USA
EXECUTIVE DIRECTOR	DAVID GENSLER	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO , CA 94105 USA
DIRECTOR	CHRISTOPHER JOHNSON	ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON, EN EC3N 1AH UK
DIRECTOR	JAMES R FOLLETT	30 WEST MONROE STREET CHICAGO, IL 60603 USA
DIRECTOR	DRUCILLA C GENSLER	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
DIRECTOR	DANIEL W WINEY	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
DIRECTOR	M ARTHUR GENSLER JR.	TWO HARRISON STREET, SUITE 400 SAN FRANCISCO, CA 94105 USA
DIRECTOR	JAMES E FURR	700 MILAM STREET, SUITE 400 HOUSTON, TX 77002 USA
DIRECTOR	ROBIN KLEHR AVIA	1230 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
DIRECTOR	JOSEPH BRANCATO	1230 AVENE OF THE AMERICAS NEW YORK, NY 10020 USA
DIRECTOR	WALTER A HUNT JR.	1230 AVENUE OF THE AMERICAS NEW YORK, NY 10020 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	1,000,000.00	372787

**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 February, 2011 at 12:06:08 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 DENIS DUCEY  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
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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