



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>485845</b>		2. Exact name of the Corporation <b>PB Architecture, Inc.</b>			
3. Principal office address <b>One Penn Plaza</b>			City <b>New York</b>	State <b>NY</b>	Zip <b>10119</b>
4. Business Phone No. <b>212-465-5000</b>		5. State of Incorporation <b>Delaware</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Every aspect and phase of architectural and related professional services</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			33	A	\$1.00
			67	B	\$1.00

2012 JUN 18 AM 8:29  
 SECRETARY OF STATE  
 CORPORATIONS DIV

*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.*

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_

**FILED 029**

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.

Signature of Authorized Representative: Hillary F. Jassey Date: 06/13/2012

FOR SECRETARY OF STATE USE ONLY JUN 18 2012

Print or Type Name of Authorized Representative

BY R 172805

**PB ARCHITECTURE, INC.**

**OFFICERS AND DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
President	George J. Pierson	New York, NY	(1)	Wayne, PA	X
Senior Vice President	Virginia W. Tanzmann	Los Angeles, CA	(2)	Pasadena, CA	X
Vice President	Tom Brooks-Pilling	St. Louis, MO	(3)	Warson Woods, MO	X
Vice President	Darryl K. Carly	Atlanta, GA	(4)	Stockbridge, GA	X
Vice President	Kathryn K. Lim	Los Angeles, CA	(5)	Los Angeles, CA	
Vice President	Jeffrey J. Lohr	Baltimore, MD	(6)	Baltimore, MD	
Vice President	Jesse C. Oak	Herrdon, VA	(7)	Woodbridge, VA	
Vice President	Devendra V. Shah	Atlanta, GA	(4)	Doraville, GA	
Vice President	Nancy T. Tornatore	Honolulu, HI	(8)	Aurora, CO	
Secretary	Lisa M. Palumbo	New York, NY	(1)	Rye, NY	
Assistant Secretary	Hillary F. Jassey	New York, NY	(1)	New York, NY	
Treasurer	Matthew Bray	New York, NY	(1)	Mount Kisco, NY	
Controller	Patrick G. Sheridan	New York, NY	(1)	Berkeley Heights, NJ	
Board Director	Gregory P. Benz	Baltimore, MD	(6)	Owings Mills, MD	X

**\* Business Addresses**

- (1) One Penn Plaza, New York, NY 10119
- (2) 444 South Flower Street, Suite 800, Los Angeles, CA 90071
- (3) 1831 Chestnut Street, Suite 700, St. Louis, MO 63103-2225
- (4) 3340 Peachtree Road, NE, Suite 2400, Tower Place, Atlanta, GA 30326-1087
- (5) 777 S. Figueroa Street, Suite 1100, Los Angeles, CA 90017
- (6) 100 South Charles Street, Tower I, 10th Floor, Baltimore, MD 21201-2727
- (7) Spring Park Technology Center, 465 Spring Park Place, Herrdon, VA 20170-5227
- (8) American Savings Bank Tower, 1001 Bishop Street, Suite 2400, Honolulu, HI 96813

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<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Business Address Reference Number</u>	<u>Residence</u>	<u>Director</u>
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**Responsible-in-charge**

<u>Name</u>	<u>State</u>
Virginia W. Tanzmann	California
Virginia W. Tanzmann	Colorado
Jesse C. Oak	District of Columbia
Darryl K. Carty	Georgia
Tom Brooks-Pilling	Indiana
Tom Brooks-Pilling	Iowa
	Kansas
Tom Brooks-Pilling	Louisiana
Gregory P. Benz	Maryland
Amir J. Degany	Massachusetts
	Missouri
	Nebraska
Tom Brooks-Pilling	New Jersey
Tom Brooks-Pilling	North Carolina
Patrick S. Gersthor	North Dakota
Gregory J. Christian	Rhode Island
	South Dakota
Gregory J. Christian	Texas
Jeffrey J. Lohr	Virginia