



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: 2015

1. Corporate ID No. 000104773

2. Name of Corporation KPFF, Inc.

3. Street Address Principal Business Office:

No. and Street: 1601 FIFTH AVENUE, SUITE 1600

City or Town: SEATTLE

State: WA Zip: 98101 Country: USA

4. Business Phone No.

2069260456

5. State of Incorporation

State: WA

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

ENGINEERING.

7. Names and Addresses of the Officers and Directors:

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

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | STEVE DILL                                     | 1601 FIFTH AVE, STE 1600<br>SEATTLE, WA 98101 USA          |
| SECRETARY | RICK DAVIS                                     | 6080 CENTER DRIVE, STE 300<br>LOS ANGELES, CA 90045 USA    |
| CEO       | JOHN GAVAN                                     | 6080 CENTER DR, STE #300<br>LOS ANGELES, CA 90045 USA      |
| PRESIDENT | JEFFERSON W ASHER                              | 6080 CENTER DRIVE, SUITE 300<br>LOS ANGELES, CA 90045- USA |
| DIRECTOR  | ROGER YOUNG                                    | 18400 VON KARMAN, STE 100                                  |

|          |               |                                                         |
|----------|---------------|---------------------------------------------------------|
|          |               | IRVINE, CA 92612 USA                                    |
| DIRECTOR | BRIAN RAJI    | 2800 N CENTRAL AVE, STE 1010<br>PHOENIX, AZ 85004 USA   |
| DIRECTOR | MARC PRESS    | 1160 BATTERY ST, STE 300<br>SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | GAAFAR GAAFAR | 111 SW FIFTH AVE, STE 2500<br>PORTLAND, OR 97204 USA    |
| DIRECTOR | DAVE SEMAN    | 1601 FIFTH AVE, STE 1600<br>SEATTLE, WA 98101 USA       |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$1.0000            | 49,900.00                                             | 6366                                                           |
| PWP            |                 | \$1.0000            | 100.00                                                | 0                                                              |

**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 13 Day of January, 2015 at 2:01:04 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 STEVE DILL  
Signature of Authorized Representative of the Corporation

**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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