



**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:** 2019

**1. Corporate ID No.** 000520264

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

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

No. and Street: 45 FREMONT STREET  
SUITE 1500

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541310

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

INTERIOR AND GRAPHIC DESIGN

**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
PRESIDENT	ANDREW P COHEN	500 SOUTH FIGUEROA STREET LOS ANGELES, CA 90071 USA

CFO	LINDA HAVARD	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
VICE CHAIRMAN, EXECUTIVE DIRECTOR	DIANE HOSKINS	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
SECRETARY, GENERAL COUNSEL	PHILIPPE PHANEUF	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	NILA LEISEROWITZ	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	JORDAN GOLDSTEIN	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	RAYMOND SHICK	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	KEN BAKER	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	DAVID CALKINS	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	XIOMEI LEE	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	DUNCAN SWINHOE	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
CHAIRMAN & EXECUTIVE DIRECTOR	ANDREW P COHEN	500 SOUTH FIGUEROA STREET LOS ANGELES, CA 90071 USA
COO	DANILE W. WINEY	45 FREMONT STREET, 15 FLOOR SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	RYAN ALVAREZ	45 FREMONT STREET, SUITE 1500 SAN FRANCISCO, CA 94105 USA
DIRECTOR	JOSEPH BRANCATO	1230 AVENUE OF THE AMERICAS, SUITE 1500 NEW YORK, NY 10020 USA
DIRECTOR	JULIA SIMET	1230 AVENUE OF THE AMERICAS, SUITE 1500 NEW YORK, NY 10020 USA
DIRECTOR	ROBIN KLEHR AVIA	1230 AVENUE OF THE AMERICAS, SUITE 1500 NEW YORK, NY 10020 USA
DIRECTOR	ROB JERNIGAN	500 SOUTH FIGUEROA STREET LOS ANGELES, CA 90071 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		\$0.0100	1,000,000.00	472539

**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 20 Day of February, 2019 at 9:26:27 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 PHILIPPE PHANEUF  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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