

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN		g Fee: \$50.00			
1. Corporate ID No. 100228	2. Name of Corporation GENSLER ARC	, HITECTURE, DESIGN	& PLANNING, P.C.		
3. Street Address Principal Business (TWO HARRISON S	**	E 400	SAN FRANCISCO	State CA	2ip 94105
1. Business Phone No. 415 - 433 - 3700		5. State of Incorporation NEW YORK			6 SIC Cixle 7682
7. Brief Description of the Character of ARCHITECTURAL AND	of Business Conducted in INTERIOR DESIGN S	Rhode Island SERVICES.			
8. NAMES AND ADDRESSES President Name M. ARTHUR GENSLE		: ("X" BOX FOR ATT	TACHMENT) [FILL IN SPA Vice President Name NONE	ACES BEFORE USING	ATTACHMENTS
Since Address TWO HARRISON:	STREET, SUI	TE 400	Sircel Address NONE	-	-
SAN FRANCISCO	State CA	zip 94105	City NONE	State	ZIP
M. ARTHUR GENS	LER JR.		Treasurer Name M. ARTHUR GEN	SLER JR.	
Since Address TWO HARRISON STR	EET, SUITE	400	Street Address TWO HARRISON'S	TREET, SUITE	= 400
SAN FRANCISCO	State	^{Zip} 94105	City SAN FRANCISCO	State	24p 94105
9. NAMES AND ADDRESSES Director Name DENIS DUCEY (A			Director Name BENJAMIN P. FI	PACES BEFORE USIN	
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CHY SAN FRANCISCO	State	21p 94105	SAN FRANCISCO	State	7.1p 94105
Director Name			Director Name	•••••••••••	••••••
Street Address			Street Address		
City	State	Zip	Cin	State	Zip
10. SHARES AUTHORIZED (AUTHORIZED SHARES	 ("X" BOX FOR ATT	 ACHMENT)	11. SHARES ISSUED (*X')	 " BOX FOR ATTACH!	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VAI	_UE		1,000	COMMON	\$1.00
This report must be s	igned in ink by eith	er the President, Vice	President, Secretary, Assistant S	Secretary, Treasurer, F	Receiver or Trustee
			•		

Under penylty of perjure I reclare and affirm that I have examined this report, including the Acoust Aying Schedules and statements, and that all statements contained nearly active and correct.

JAN 3, 2005

Signature of Officer

Date

M. ARTHUR GENSLER JR.

Print or Type Name of Officer

PRESIDENT, SECRETARY, TREASURER.

Title of Officer

Form 630 Rev. 12/03



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, Rt 02903-1335 401.222.3040

Form 630 12/01

PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 100228 Gensler Architecture, Design & Planning, P.C. 3. Street Address Principal Business Office State City Zip Two Harrison Street, Suite 400 San Francisco CA 94105 4. Business Phone No. 5. State of Incorporation 6. SIC Code (415) 433-3700 **New York** 7682 7. Brief Description of the Character of Business Conducted in Rhode Island Architectural, Interior and Graphic Design Services 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name M. Arthur Gensler Jr. None Street Address Street Address Two Harrison Street, Suite 400 None City State Zip City State Zip San Francisco 94105 None None None Secretary Name Treasurer Name M. Arthur Gensler Jr M. Arthur Gensler Jr. Street Address Street Address Two Harrison Street, Suite 400 Two Harrison Street, Suite 400 City State Ζφ City State Zio San Francisco CA 94105 San Francisco CA 94105 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Denis Ducey (Assistant Secretary) Benjamin P. Fisher (Assistant Secretary) Street Address Street Address Two Harrison Street, Suite 400 Two Harrison Street, Suite 400 City State Zip State ·City Zip San Francisco CA 94105 San Francisco CA 94105 Director Namé Director Name Street Address · Street Address City State .City State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) II. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMM \$1.00 PAR VALUE 1,000 COMMON \$1.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report pipelipeling any accompanying schedules and statements, statements companed herein are true and correct. File Date Check No. **Denis Ducey** Print or Type Name of Officer Assistant Secretary FOR SECRETARY OF STATE USE ONLY

Title of Officer

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR __2003

401-222-3040

Filing Period: January 1-March 1 • Filing Fee: \$50.00



FORM MUST BE TYPED OR PRINTE	D IN BLACK)				
1. Corporate ID No.	2. Name of Corp	poration			_
100228	GENSLER	R ARCHITECTURE, DESIGN	& PLANNING, P.C.		
3. Street Address Principal Business O	ffice		City	State	Zip
TWO HARRISON S	TREET, S	UITE 400	SAN FRANCISCO	CA	94105
4. Business Phone No.		5. State of Incorporation			6. SIC Code
415-433-3700 7. Brief Description of the Character o	of Business Conduct	NEW YORK ed in Rhode Island			7682
ARCHITECTURAL,	INTERIOR	DESIGN AND GRA	PHIC DESIGN SERVI	CES	
8. NAMES AND ADDRESS President Name					CHMENTS
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TWO HARRISON S	•				
City	State CA	210	Clty	State	ZIP
SAN FRANCISCO Secretory Name	<u></u>	94105			•
M. ARTHUR GEN	=1 =0 TO		Treasurer Name		
Street Address			M. ARTHUR GENS		
TWO HARRISON	STREET,	SUITE 400	TWO HARRISON	STREET, SU	ITE 400
City	State	Zip	City	State	Zip
SAN FRANCISCO	C.A	94105	SAN FRANCISCO	CA	94105
9. NAMES AND ADDRESS Director Name	ES OF THE D	IRECTORS ("X" BOX FOR AT	FACHMENT) FILL IN SPACES I Director Name	BEFORE USING ATT	TACHMENTS
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TWO HARRISON	STREET,	Suite 400			
City	State	Zip	City	State	Zip
SAN FRANCISCO Director Name	CA	94105	Director Name		
BENJAMIN P E	ISHER A	SSISTANT SECRET	DØ∨		
Street Address	. 0712705 71	<i>30,0,7,,</i> 000 07.	Street Address		
TWO HARRISON	STREET.	SUITE 400			
City	State	Zip	City	State	ZIP
SAN FRANCISCO	CA	94105			
10. SHARES AUTHORIZED	("X" BOX FOR A	TTACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Volue	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VA	LUE		100		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 0 0 2 2 8 *
File Date:	1.30.03
Check No.:	412044
Ry:	RY OF STATE USE ONLY

of perjury, I delare and affirm that I have examined this report including any accompanying schedules and statements, and that all matements complified herein are true and correct.

01-27-03

Signature of Officer

DENIS DUCEY Print or Type Name of Officer

€ 5

ASSISTANT SECRETARY

Title of Officer

Form 630 12/02

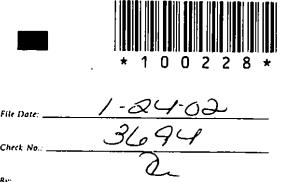
Date

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

^^^

M. ARTHUR GENSER JR. Sizet Address COO CALIFORNIA STREET SITE ZIP DEPARTMENT DENIS DUCKY STREET STREET S	PROFIT CORI	PORATION ry 1-March 1 •	ANNUAL REF	ORT FOR T	HE YEAR <u>20</u>	O2 ST
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Business Prove No. Business Prove No. Also 433-3700 S. Success of Interpoperation NEW YORK BY ORK BY ORK	Street Address Principal Rusine	ss Office		City	State	71.
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Size Address Director Name W. ARHAW GENSIER JR. Size Address Director Name Size Address Size A	"San Francisco	State	zip 94/08	City	State	Zip
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1,000 COMM \$1.00 PAR VALUE	•		Par Value	Number of Shares	Class/Series	
	1,000 COMM \$1.00 PAR	VALUE		100		\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I nyclare and affirm that I have examined including any ascompanying schedules and statements, and tagements confushed herein are true and correct. Date

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

•	January 1-Mulch 1	•	riling Fee: \$50.00	
(FORM MUST	RE TYPED IN BLACK!			

100228	2. Name of Corporal N. ARTHUR	GENSIED ID O	C		
3. Street Address Principal Business	Office	ounder Jr., P.	C. **THE NAME IN R	I IS:M. Arthur	Gensler
600 Californ			City	State	Zip
4. Business Phone No. 415-433-3700		5. State of Incorporation NEW YORK	San Francisco	CA	94108 6. SIC Code
7. Brief Description of the Character		New YORK			-
Design Servi	COS	RNOGE ISland			8712
8. NAMES AND ADDRESS	CES SES OF THE OFFICE	0556			
8. NAMES AND ADDRESS President Name	LES OF THE OFFIC	CERS ("X" BOX FOR ATTACH		FORE USING ATTACHN	MENTO
Edward Fried	richs		Vice President Name		TEIVIS
600 Californ	la Street		Street Address		
City	State	Zip	Clly	State	Zip
San Francisco	CA	94108	•	•	,,
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

* 1 0 0 2 2 8 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any apparature schedules and statements, and
5-14-01	that all statements contained herein are true and correct.
2465 Breck No.: 3465	Signature of Officer Date
7:	Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

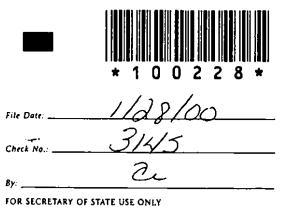
401-222-3040

PROFIT CORP Filing Period: January	ORATION A 1-March 1 • F	ANNUAL REP iling Fee: \$50.00	ORT FOR THE	YEAR	<u>2000</u>	PILY
(FORM MUST BE TYPED IN BLA	CK)					
1. Corporate ID No.	2. Name of Corporation	1				<u>_</u>
100228	M. ARTHUR G	ENSLER JR., P.C.	. **THE NAME IN RI	IS:M.	Arthur Ger	nster J
3. Street Address Principal Business 600 Cali 1. Business Phone No. (416) 433- 7. Brief Description of the Character	omu Hornia S -3700	5. State of Incorporation NEW YORK hode Island	^{cur} SanFrancis		CA	21p 9410 6. SIC COde 8712
8. NAMES AND ADDRESS		ERS ("X" BOX FOR ATTACH)	MENT) FILL IN SPACES B	EFORE USIN	NG ATTACHMI	ENTS
President Name M. Ar Yhi	vz Gendl	<u> </u>	Vice President Name			
GOO Call	^	rreet	Street Address			
an Francisce	State CA	²¹⁰ 94108	City	State		Zip
SSISTANT Dens	Oncers	• •	Treasurer Name			
GOO Calit	fernia S	34 reet	Street Address			
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P. NAMES AND ADDRESS	SES OF THE DIREC	TORS ("X" BOX FOR ATTAC		BEFORE U	SING ATTACHI	MENTS
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treet Address			Street Address			
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10. SHARES AUTHORIZEI AUTHORIZED SHARES	O ("X" BOX FOR ATTACE	HMENT)	11. SHARES ISSUED (*X	* BOX FOR AT	TACHMENT)	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

100



1,000 COMM \$1.00 PAR VAL

Class/Series

Par Value

Number of Shares

perjury, I declare and affirm that I have examined including any secompanying schedules and statements, and ements confined herein are true and correct.

Class/Series



James R. Langevin, Secretary of State Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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PLEASI INSTRU	READ CHONS

M. ARTHUR		**THE NAME IN RI IS:M.	Arthur Gensier Jr.	, Professio
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3700	S. State of Incorporation NEW YORK			6. SIC Code 87/2
ter of Business Conducted in	n Rhode Island IICPS	•		
		HMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS .
		Vice President Name		
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o State	21p 94108	City	State	Zip
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2 1999		Denis	Ducey	
	(13)	Print or Type Name of Officer	 /-/-	· · · · · · · · · · · · · · · · · · ·
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