



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 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 100228		2. Name of Corporation GENSLER ARCHITECTURE, DESIGN & PLANNING, P.C.			
3. Street Address Principal Business Office TWO HARRISON STREET, SUITE 400		City SAN FRANCISCO	State CA	Zip 94105	
4. Business Phone No. 415-433-3700		5. State of Incorporation NEW YORK			6. SIC Code 7682
7. Brief Description of the Character of Business Conducted in Rhode Island ARCHITECTURAL AND INTERIOR DESIGN SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. ARTHUR GENSLER JR.			Vice President Name NONE		
Street Address TWO HARRISON STREET, SUITE 400			Street Address NONE		
City SAN FRANCISCO	State CA	Zip 94105	City NONE	State NONE	Zip NONE
Secretary Name M. ARTHUR GENSLER JR.			Treasurer Name M. ARTHUR GENSLER JR.		
Street Address TWO HARRISON STREET, SUITE 400			Street Address TWO HARRISON STREET, SUITE 400		
City SAN FRANCISCO	State CA	Zip 94105	City SAN FRANCISCO	State CA	Zip 94105
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DENIS DUCEY (ASSISTANT SECRETARY)			Director Name BENJAMIN P. FISHER (ASSISTANT SECRETARY)		
Street Address TWO HARRISON STREET, SUITE 400			Street Address TWO HARRISON STREET, SUITE 400		
City SAN FRANCISCO	State CA	Zip 94105	City SAN FRANCISCO	State CA	Zip 94105
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



100228

File Date	1/10/05
Check No.	10006531
By:	W.
FOR SECRETARY OF STATE USE ONLY	

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 Officer

JAN 3, 2005

Date

M. ARTHUR GENSLER JR.

Print or Type Name of Officer

PRESIDENT, SECRETARY, TREASURER

Title of Officer



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 2004

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 100228		2. Name of Corporation Gensler Architecture, Design & Planning, P.C.			
3. Street Address Principal Business Office Two Harrison Street, Suite 400			City San Francisco	State CA	Zip 94105
4. Business Phone No. (415) 433-3700		5. State of Incorporation New York			6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. Arthur Gensler Jr.			Vice President Name None		
Street Address Two Harrison Street, Suite 400			Street Address None		
City San Francisco	State CA	Zip 94105	City None	State None	Zip None
Secretary Name M. Arthur Gensler Jr.			Treasurer Name M. Arthur Gensler Jr.		
Street Address Two Harrison Street, Suite 400			Street Address Two Harrison Street, Suite 400		
City San Francisco	State CA	Zip 94105	City San Francisco	State CA	Zip 94105
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Denis Ducey (Assistant Secretary)			Director Name Benjamin P. Fisher (Assistant Secretary)		
Street Address Two Harrison Street, Suite 400			Street Address Two Harrison Street, Suite 400		
City San Francisco	State CA	Zip 94105	City San Francisco	State CA	Zip 94105
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



1 0 0 2 2 8

File Date	RECEIVED
Check No.	JAN 22 2004
By:	BY [Signature]
FOR SECRETARY OF STATE USE ONLY	

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 Officer: [Signature]
Date: 1-16-04
Print or Type Name of Officer: Denis Ducey
Title of Officer: Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 100228 2. Name of Corporation GENSLER ARCHITECTURE, DESIGN & PLANNING, P.C.
3. Street Address Principal Business Office City State 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 DESIGN AND GRAPHIC DESIGN SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

M. ARTHUR GENSLER JR.

Street Address

TWO HARRISON STREET, SUITE 400

City State Zip
SAN FRANCISCO CA 94105

Secretary Name

M. ARTHUR GENSLER JR.

Street Address

TWO HARRISON STREET, SUITE 400

City State Zip
SAN FRANCISCO CA 94105

Vice President Name

Street Address

City State Zip

Treasurer Name

M. ARTHUR GENSLER JR.

Street Address

TWO HARRISON STREET, SUITE 400

City State Zip
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

Street Address

TWO HARRISON STREET, SUITE 400

City State Zip
SAN FRANCISCO CA 94105

Director Name

Street Address

City State Zip

Director Name

BENJAMIN P. FISHER, ASSISTANT SECRETARY

Street Address

TWO HARRISON STREET, SUITE 400

City State Zip
SAN FRANCISCO CA 94105

Street Address

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series 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



* 1 0 0 2 2 8 *

File Date: 1-30-03

Check No.: 412044

By: UP

FOR SECRETARY OF STATE USE ONLY

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 Officer

01-27-03

Date

DENIS DUCEY

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

100228

2. Name of Corporation

GENSLE ARCHITECTURE, DESIGN & PLANNING, P.C.

3. Street Address Principal Business Office

600 California Street San Francisco CA

4. Business Phone No.

415-433-3700

5. State of Incorporation

NEW YORK

Zip 94108
6. SIC Code 8712

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

Design Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

M. Arthur Gensler Jr.

Vice President Name

Street Address

600 California Street

Street Address

City San Francisco State CA Zip 94108

City State Zip

Secretary Name

Assistant

DENIS DUCEY

Treasurer Name

Street Address

600 California Street

Street Address

City San Francisco State CA Zip 94108

City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

M. Arthur Gensler Jr.

Director Name

Street Address

600 California Street

Street Address

City San Francisco State CA Zip 94108

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 0 0 2 2 8 *

File Date: 1-24-02

Check No.: 3694

By: 2

FOR SECRETARY OF STATE USE ONLY

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 Officer DENIS DUCEY Date 1-15-02

Print of True Name of Officer DENIS DUCEY

Title of Officer Assistant Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3046

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **100228** 2. Name of Corporation **M. ARTHUR GENSLER JR., P.C. **THE NAME IN RI IS: M. Arthur Gensler**
3. Street Address Principal Business Office **600 California Street** City **San Francisco** State **CA** Zip **94108**
4. Business Phone No. **415-433-3700** 5. State of Incorporation **NEW YORK** 6. SIC Code **8712**
7. Brief Description of the Character of Business Conducted in Rhode Island **Design Services**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Edward Friedrichs** Vice President Name
Street Address **600 California Street** Street Address
City **San Francisco** State **CA** Zip **94108** City State Zip
Secretary Name **ASST. Denis Ducey** Treasurer Name
Street Address **600 California Street** Street Address
City **San Francisco** State **CA** Zip **94108** City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **AND CHAIRMAN M. Arthur Gensler Jr.** Director Name
Street Address **600 California Street** Street Address
City **San Francisco** State **CA** Zip **94108** City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series 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



* 1 0 0 2 2 8 *

File Date: **5-14-01**

Check No.: **3465**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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 Officer

Date **3-12-01**

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100228** 2. Name of Corporation **M. ARTHUR GENSLE JR., P.C. **THE NAME IN RI IS: M. Arthur Gensler J**
3. Street Address Principal Business Office **600 California Street** City **San Francisco** State **CA** Zip **94108**
4. Business Phone No. **(416) 433-3700** 5. State of Incorporation **NEW YORK** 6. SIC Code **8712**
7. Brief Description of the Character of Business Conducted in Rhode Island **Design Services**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **M. Arthur Gensler Jr.** Vice President Name
Street Address **600 California Street** Street Address
City **San Francisco** State **CA** Zip **94108** City State Zip
Secretary Name **Assistant Denis Ducey** Treasurer Name
Street Address **600 California Street** Street Address
City **San Francisco** State **CA** Zip **94108** City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **M. Arthur Gensler** Director Name
Street Address **same** Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series 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



* 1 0 0 2 2 8 *

File Date: **1/28/00**

Check No.: **3145**

By: **2**

FOR SECRETARY OF STATE USE ONLY

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.

Denis Ducey **1/10/00**
Signature of Officer Date

Denis Ducey
Print or Type Name of Officer

Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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)



1. Corporate ID No. 100228		2. Name of Corporation M. ARTHUR GENSLE JR., P.C. **THE NAME IN RI IS: M. Arthur Gensler Jr., Professor	
3. Street Address Principal Business Office 600 CALIFORNIA ST.		City SAN FRANCISCO	State CA
4. Business Phone No. (415) 433-3700		5. State of Incorporation NEW YORK	
6. SIC Code 8712		7. Brief Description of the Character of Business Conducted in Rhode Island Design Services	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name M. ARTHUR Gensler Jr.		Vice President Name	
Street Address 600 CALIFORNIA ST.		Street Address	
City SAN FRANCISCO	State CA	Zip 94108	
Secretary Name Assistant DENIS Ducey		Treasurer Name	
Street Address 600 CALIFORNIA ST		Street Address	
City SAN FRANCISCO	State CA	Zip 94108	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name M. ARTHUR Gensler		Director Name	
Street Address SAME		Street Address	
City	State	Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
1,000 COMM \$1.00 PAR VAL			
		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: **FILED**

Check No.: **APR 02 1999**

By: **By [Signature] 2045**
FOR SECRETARY OF STATE USE ONLY

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.

Denise Ducey 3-26-99
Signature of Officer Date

DENIS Ducey
Print or Type Name of Officer
Assistant Secretary
Title of Officer