



**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:** 2020

**1. Corporate ID No.** 000507268

**2. Name of Corporation** Perkins Eastman Architects, D.P.C.

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

No. and Street: 115 FIFTH AVENUE  
City or Town: NEW YORK State: NY Zip: 10003 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**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**

PRACTICE THE PROFESSION OF ARCHITECTURE

**7. Names and Addresses of the Officers and Directors:**

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

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | JOHN DAVID HOGLUND          | 265 ORCHARD DR.<br>PITTSBURGH, PA 15228 USA     |
| TREASURER | L. BRADFORD PERKINS         | 4 RECTORY LANE                                  |

|                |                     |  |
|----------------|---------------------|--|
|                |                     | SCARSDALE, NY 10583 USA  |
| SECRETARY      | MARY-JEAN EASTMAN   | 2 NORTHSIDE PIERS, 24M<br>BROOKLYN, NY 11211 USA               |
| CFO            | CANDACE CARROLL     | 115 FIFTH AVENUE<br>NEW YORK, NY 10003 USA                     |
| VICE PRESIDENT | JONATHAN N STARK    | 77 SEVENTH AVENUE<br>NEW YORK, NY 10011 USA                    |
| VICE PRESIDENT | MARY-JEAN EASTMAN   | 2 NORTHSIDE PIERS, 24M<br>BROOKLYN, NY 11211 USA               |
| DIRECTOR       | MARY-JEAN EASTMAN   | 2 NORTHSIDE PIERS, 24M<br>BROOKLYN, NY 11211 USA               |
| DIRECTOR       | SHAWN BASLER        | 401 E. 74TH STREET<br>NEW YORK, NY 10021 USA                   |
| DIRECTOR       | JEFFREY A. BRAND    | 115 FIFTH AVENUE<br>NEW YORK, NY 10003 USA                     |
| DIRECTOR       | ERICH BURKHART      | 100 MONTGOMERY STREET, STE 2300<br>SAN FRANCISCO, CA 94104 USA |
| DIRECTOR       | CANDACE CARROLL     | 115 FIFTH AVENUE<br>NEW YORK, NY 10003 USA                     |
| DIRECTOR       | DANIEL J CINELLI    | 4784 BAYFIELD RD.<br>HARWOOD, MD 20776 USA                     |
| DIRECTOR       | JOHN DAVID HOGLUND  | 265 ORCHARD DR.<br>PITTSBURGH, PA 15228 USA                    |
| DIRECTOR       | NICHOLAS S. LEAHY   | 115 FIFTH AVENUE<br>NEW YORK, NY 10003 USA                     |
| DIRECTOR       | L. BRADFORD PERKINS | 4 RECTORY LANE<br>SCARSDALE, NY 10583 USA                      |
| DIRECTOR       | ALAN M. SCHLOSSBERG | 1100 LIBERTY AVENUE<br>PITTSBURG, PA 15222 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            | A               | \$0.0200            | 200,000.00  | 123486   |

**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 27 Day of January, 2020 at 10:05:08 AM.** *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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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