



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000135019

**2. Name of Corporation** Perkins + Will, Inc.

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

No. and Street: THE WRIGLEY BUILDING 410 N.  
MICHIGAN AVENUE  
SUITE 1600

City or Town: CHICAGO

State: IL Zip: 60611 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

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**

ARCHITECTURAL FIRM

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

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

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country                |
|--------------|---|--|
| PRESIDENT    | PHILIP L HARRISON                                     | 1315 PEACHTREE STREET, NE<br>ATLANTA, GA 30309 USA                               |
| TREASURER    | TODD GILES  | SUITE 1600 THE WRIGLEY BUILDING, 410 N. MICHIGAN AVENUE<br>CHICAGO, IL 60611 USA |
| SECRETARY    | BRODIE STEPHENS                                       | SUITE 300 2 BRYANT STREET<br>SAN FRANCISCO, CA 94105 USA                         |
| DIRECTOR     | PHILIP L HARRISON                                     | 1315 PEACHTREE STREET, NE<br>ATLANTA, GA 30309 USA                               |
| DIRECTOR     | TOM REISENBICHLER                                     | SUITE 300 10100 N. CENTRAL EXPRESSWAY<br>DALLAS, TX 75231 USA                    |
| DIRECTOR     | TALAL SHAIR   | SUITE 1600 THE WRIGLEY BUILDING, 410 N. MICHIGAN AVENUE<br>CHICAGO, IL 60611 USA |
| DIRECTOR     | KAY KORNOVICH   | SUITE 2300 RAINIER TOWER, 1301 FIFTH AVENUE<br>SEATTLE, WA 98101 USA             |
| DIRECTOR     | GINA BERNDT   | SUITE 1600 THE WRIGLEY BUILDING, 410 N. MICHIGAN AVENUE<br>CHICAGO, IL 60611 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.0100            | 200,000.00   | 1442292  |

**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 19 Day of July, 2024 at 1:49:00 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 BRODIE STEPHENS

Signature of Authorized Representative of the Corporation

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