

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0680980
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/29/2014 9:28:51 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KOHN PEDERSEN FOX ASSOCIATES PSC
Company ID: 0680980
State of origin: New York
Formation date: 12/17/2007 12:00:00 AM
Date filed: 1/29/2014 9:28:51 AM
Fee: \$15.00

Principal Office

11 WEST 42ND STREET
NEW YORK, NY 10036

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM LOUIE	11 WEST 42nd, NY, NY 10036
President	PAUL KATZ	11 West 42nd St, NY, NY 10036
Secretary	JAMES VON KLEMPERER	11 West 42nd St, NY, NY 10036

Directors

Director	A. EUGENE KOHN	11 WEST 42nd ST, NY, NY 10036
Director	WILLIAM LOUIE	11 WEST 42nd ST, NY, NY 10036
Director	PAUL KATZ	11 WEST 42nd ST, NY, NY 10036
Director	JAMES VON KLEMPERER	11 WEST 42nd ST, NY, NY 10036
Director	William Pedersen	11 West 42nd St, NY, NY 10036

Shareholders

Shareholder	A. EUGENE KOHN	11 WEST 42nd ST, NY, NY 10036
Shareholder	WILLIAM PEDERSEN	11 WEST 42nd ST, NY, NY 10036
Shareholder	WILLIAM LOUIE	11 WEST 42nd ST, NY, NY 10036
Shareholder	PAUL KATZ	11 WEST 42nd ST, NY, NY 10036
Shareholder	JAMES VON KLEMPERER	11 WEST 42nd ST, NY, NY 10036
Shareholder	MICHAEL GREENE	11 WEST 42nd ST, NY, NY 10036
Shareholder	JILL LERNER	11 WEST 42nd ST, NY, NY 10036
Shareholder	ROBERT WHITLOCK	11 WEST 42nd ST, NY, NY 10036
Shareholder	ANTHONY MOSELLIE	11 WEST 42nd ST, NY, NY 10036
Shareholder	DOUGLAS HOCKING	11 WEST 42nd ST, NY, NY 10036
Shareholder	LLOYD SIGAL	11 WEST 42nd ST, NY, NY 10036

Signatures

Signature	Robert Boder
Title	General Counsel
President's Signature	Paul Katz