

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

Entity Name: SAVILLS INC.**Current Principal Place of Business:**399 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022**Current Mailing Address:**399 PARK AVENUE, 11TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 13-1813318**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARLOW, MATTHEW
Address 399 PARK AVENUE, 11TH
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name GRIFFIN, MICHAEL
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CEO
Name RUDIN, MITCHELL
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name PRAGER, GERALD
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL
Name REPKING, JAMES
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name HIRSHLAND, ROY
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MCGRATH, PATRICK
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name DUNCAN, ANN
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET WOODS**DIRECTOR****03/21/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEARNER, JOSEPH
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name PROVIDENTI, DAVID
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GLATT, MICHAEL
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name LIPSON, DAVID
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name WOODS, JANET
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SCHUHAM, RICK
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SULLIVAN, MARK
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title GLOBAL CHIEF EXECUTIVE OFFICER
Name RIDLEY, MARK
Address 399 PARK AVENUE, 11TH FLOOR
City-State-Zip: NEW YORK NY 10022