2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820595

Entity Name: SAVILLS STUDLEY, 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

FEI Number: 13-1813318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC6578632512

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name COLACINO, MICHAEL D Name TOWNE, STANTON L.

Address 399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title CHAIRMAN, CEO Title EVP

Name STEIR, MITCHELL Name PANTAZIS, JOHN

Address 399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title CFO. EVP Title DIRECTOR

Name PETRILLO, ALFONSO Name BARLOW, MATTHEW

Address 399 PARK AVENUE, 11TH FLOOR Address 399 PARK AVENUE, 11TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title VC Title DIRECTOR

Name SPEIER, PETER Name CAPUCIATI, PETER

Address 399 PARK AVENUE Address 399 PARK AVENUE

11TH FLOOR 11TH FLOOR

NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Continues on page 2

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: ALFONSO PETRILLO CFO 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title **DIRECTOR**

HELLER, WARREN SULLIVAN, MARK Name Name

Address 399 PARK AVENUE Address 777 SOUTH FIGUEROA STREET

11TH FLOOR 30TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR Title **DIRECTOR** Name LIPSON, DAVID Name SCHUMAN, IRA Address 1201 F STREET, NW Address 399 PARK AVENUE

> SUITE 500 11TH FLOOR

WASHINGTON DC 20004 NEW YORK NY 10022 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

GOLDSTEIN, DAVID LEARNER, JOSEPH Name Name

Address 399 PARK AVENUE Address 191 NORTH WACKER DRIVE

SUITE 2700 11TH FLOOR

CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10022 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name GORDON, DAVID R Name SCHUHAM, RICHARD

191 NORTH WACKER DRIVE Address 10960 WILSHIRE BOULEVARD Address

SUITE 1700 SUITE 2700

City-State-Zip: LOS ANGELES CA 90024 City-State-Zip: CHICAGO IL 60606

SENIOR VICE PRESIDENT Title DIRECTOR Title

WALBRIDGE, STEPHEN SEIDMAN, ANDREW Name Name 10960 WILSHIRE BOULEVARD Address 399 PARK AVENUE Address

SUITE 1700 11TH FLOOR

City-State-Zip: LOS ANGELES CA 90024 NEW YORK NY 10022 City-State-Zip: