

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004042

**FILED**  
**Nov 30, 2021**  
**Secretary of State**  
**3983440489CC**

**Entity Name:** CUSHMAN & WAKEFIELD U.S., INC.

**Current Principal Place of Business:**

225 WEST WACKER DRIVE, SUITE 3000  
CHICAGO, IL 60606

**Current Mailing Address:**

225 WEST WACKER DRIVE, SUITE 3000  
CHICAGO, IL 60606 US

**FEI Number:** 43-0955234

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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, PRESIDENT, CEO  
Name MCDONALD, ANDREW  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, VP, CFO  
Name REELITZ, KALANI  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title SVP, CHIEF TAX OFFICER, TREASURER  
Name WINTERS, SARAH  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title VP, GLOBAL TAX ACCOUNTING & U.S.TAXES  
Name BACIGALUPO, DIANA  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title SECRETARY  
Name WALLER, JESSIE  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title ASST. TREASURER  
Name JONES, MORGAN  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title VP, QUALIFYING BROKER  
Name RICHEY, LARRY DON  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

Title VP, QUALIFYING BROKER  
Name VARSAMES, LOU  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606

**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:** JESSIE WALLER

**SECRETARY**

**11/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, QUALIFYING BROKER  
Name ROTHSCHILD, DOUG  
Address 225 WEST WACKER DRIVE, SUITE 3000  
City-State-Zip: CHICAGO IL 60606