2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004042

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 30, 2020

Secretary of State

7327696403CC

Officer/Director Detail:

SUITE 3000

Title DIRECTOR, SECRETARY Title **TREASURER**

GASTWIRTH, SETH Name Name WINTERS, SARAH

Address 225 WEST WACKER DRIVE Address 225 WEST WACKER DRIVE

SUITE 3000

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title DIRECTOR, VP, CFO Title VΡ

CENKUS, RICHARD REELITZ, KALANI Name Name

225 WEST WACKER DRIVE 2021 MCKINNEY AVE. Address Address SUITE 900

SUITE 3000

CHICAGO IL 60606 City-State-Zip: DALLAS TX 75201

Title ٧P Title PRESIDENT, CEO, DIRECTOR

MCCORMICK, THOMAS MOBLEY, SHAWN Name Name

225 WEST WACKER DRIVE 225 WEST WACKER DRIVE Address Address

SUITE 3000 SUITE 3000

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title Title

ROUSH, CHRISTINA Name RICHEY, LARRY DON Name

Address 225 WEST WACKER DRIVE 225 WEST WACKER DRIVE Address

SUITE 3000 SUITE 3000

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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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.

05/30/2020 SIGNATURE: SETH GASTWIRTH SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name YEAKEY, CHRISTOPHER
Address 225 WEST WACKER DRIVE

SUITE 3000

City-State-Zip: CHICAGO IL 60606