2022 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

CHICAGO IL 60606

Officer/Director Detail:

3000

CHICAGO IL 60606

 Title
 DIRECTOR, PRESIDENT
 Title
 DIRECTOR, VP

 Name
 MCDONALD, ANDREW
 Name
 REELITZ, KALANI

Address 225 WEST WACKER DRIVE, SUITE Address 225 WEST WACKER DRIVE, SUITE

3000

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

Title TREASURER Title VP

Name WINTERS, SARAH Name BACIGALUPO, DIANA

Address 225 WEST WACKER DRIVE, SUITE Address 225 WEST WACKER DRIVE, SUITE

3000 3000

Title SECRETARY, DIRECTOR Title VP

Name LAWRENCE, RYAN Name MCCORMICK, THOMAS

Address 225 WEST WACKER DRIVE, SUITE Address 225 WEST WACKER DRIVE, SUITE

3000 3000

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

Title VP, QUALIFYING BROKER Title VP

Name RICHEY, LARRY DON Name VARSAMES, LOU

Address 225 WEST WACKER DRIVE, SUITE Address 225 WEST WACKER DRIVE, 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.

SIGNATURE: RYAN LAWRENCE SECRETARY 04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2022

Secretary of State

7633525894CC

Officer/Director Detail Continued:

Title VP

Name ROTHSCHILD, DOUG

Address 225 WEST WACKER DRIVE, SUITE 3000

City-State-Zip: CHICAGO IL 60606

Title VP

Name OHMES, MICHAEL W.

Address 225 WEST WACKER DRIVE, SUITE 3000

City-State-Zip: CHICAGO IL 60606

Title VP

Name ROUSH, CHRISTINA

Address 225 WEST WACKER DRIVE, SUITE 3000

City-State-Zip: CHICAGO IL 60606

Title VP

Name PERGOLA, DAVID

Address 225 WEST WACKER DRIVE, SUITE

3000

City-State-Zip: CHICAGO IL 60606

Title VP

Name MICHEL, TIMOTHY

Address 225 WEST WACKER DRIVE, SUITE

3000

City-State-Zip: CHICAGO IL 60606