

2022 FOREIGN PROFIT CORPORATION AMENDED 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: _____

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

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

Title DIRECTOR, VP, CFO
Name HERROLD, BREGAN
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 TREASURER
Name SHEPARD, ANDREW
Address 225 WEST WACKER DRIVE, SUITE 3000
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: JESSIE WALLER

SECRETARY

06/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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