

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004042

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

**Current Principal Place of Business:**

7701 FORSYTH BLVD.  
SUITE 900  
CLAYTON, MO 63105

**Current Mailing Address:**

7701 FORSYTH BLVD.  
SUITE 900  
CLAYTON, MO 63105 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            PRESIDENT/CEO, DIRECTOR  
Name            STETTINIUS, JOSEPH JR.  
Address        7701 FORSYTH BLVD.  
                  SUITE 900  
City-State-Zip: CLAYTON MO 63105

Title            SECRETARY  
Name            HSING, HARRY  
Address        7701 FORSYTH BLVD.  
                  SUITE 900  
City-State-Zip: CLAYTON MO 63105

Title            VP AND QUALIFYING BROKER  
Name            RICHEY, LARRY DON  
Address        201 N FRANKLIN STREET  
                  3300  
City-State-Zip: TAMPA FL 33602

*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:** HARRY HSING

**SECRETARY**

**08/24/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date