## 2024 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:

Name

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SVP, CHIEF TAX OFFICER Title VP, GLOBAL TAX ACCOUNTING & U.S.

WINTERS, SARAH TAXES

Name BACIGALUPO, DIANA
Address 225 WEST WACKER DRIVE

SUITE 3000 Address 225 WEST WACKER DRIVE

SUITE 3000

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title VP, US PAYROLL Title SECRETARY

Name NOE, MATT Name WALLER, JESSIE

Address 225 WEST WACKER DRIVE SUITE 3000 Address 225 WEST WACKER DRIVE

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title TREASURER

Name SHEPARD, ANDREW Title PRESIDENT & CHIEF EXECUTIVE OFFICER

Of Fidel

Address 225 WEST WACKER DRIVE Name BRODERICK, DAN

SUITE 3000 Address 225 WEST WACKER DRIVE

City-State-Zip: CHICAGO IL 60606 SUITE 3000

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name BRODERICK, DAN Title VP, CFO

Address 225 WEST WACKER DRIVE Name HERROLD, BREGAN

SUITE 3000 Address 225 WEST WACKER DRIVE

City-State-Zip: CHICAGO IL 60606

Address 225 WEST WACKER SUITE 3000

City-State-Zip: CHICAGO IL 60606

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 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2024

**Secretary of State** 

5766917810CC

Date