

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000074

Entity Name: AVISON YOUNG (USA) INC.**Current Principal Place of Business:**1 SOUTH WACKER DRIVE
SUITE 3000
CHICAGO, IL 60606**Current Mailing Address:**1 SOUTH WACKER DRIVE
SUITE 3000
CHICAGO, IL 60606 US**FEI Number:** 26-4204707**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
Name WEBB, EARL
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name ROSE, MARK
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name WHITE, NICOLE
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title VP
Name DILS, STEVE
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name SLAUGHTER, ROBERT
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name THAKAR, HIREN
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title CFO
Name HUBBARD, GARY
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name MORANDE, TOM
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Continues on page 2

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: MICHAEL EURICH**ASSISTANT SECRETARY 04/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name EURICH, MICHAEL
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name WEBB, EARL
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name HUBBARD, GARY
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT US OPERATIONS
Name WEBB, EARL
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name ROSE, MARK
Address 1 SOUTH WACKER DRIVE
SUITE 3000
City-State-Zip: CHICAGO IL 60606