2017 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

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

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

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

Title	ASSISTANT SECRETARY
Name	EURICH, MICHAEL
Address	1 SOUTH WACKER DRIVE, 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: MICHAEL EURICH   ASSISTANT SECRETARY   03/21/2017

Electronic Signature of Signing Officer/Director Detail   Date