

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90308 048 ***150.00

DOCUMENT # 825369

1. Entity Name

CUSHMAN & WAKEFIELD, INC.



Principal Place of Business

51 W 52ND ST
8TH FL
NEW YORK NY 10019
US

Mailing Address

51 W 52ND ST
8TH FL
NEW YORK NY 10019-6178
US

50019527



2. Principal Place of Business

3. Mailing Address

1350 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7th Floor, Tax Dept.

1st MOORE

CR2E034 (10/05)

City & State

City & State

New York, NY

4. FEI Number

13-2625361

Applied For

Not Applicable

Zip

Country

Zip

Country

10019

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME GOLDSTEIN, KENNETH R
STREET ADDRESS 51 WEST 52ND STREET
CITY-ST-ZIP NEW YORK NY 10019

TITLE CAT ☐ Delete
NAME FLOOD, MICHAEL G
STREET ADDRESS 51 WEST 52ND STREET
CITY-ST-ZIP NEW YORK NY 10019-6178

TITLE P ☐ Delete
NAME BRUCE, MOSLAR
STREET ADDRESS 51 W 52ND ST
CITY-ST-ZIP NEW YORK NY 10019-6178

TITLE T ☐ Delete
NAME CLERKIN, FRANCIS
STREET ADDRESS ~~51 W 52ND STREET~~
CITY-ST-ZIP NEW YORK NY 10019-6178

TITLE CFOV ☒ Delete
NAME DOWD, THOMAS P
STREET ADDRESS 51 WEST 52ND STREET
CITY-ST-ZIP NEW YORK NY 10019-6178

TITLE ☐ Delete
NAME See Attached
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1350 Avenue of the Americas
CITY-ST-ZIP New York, NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael G. Flood *Mc*

4/26/06

(212) 841-7726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**CUSHMAN & WAKEFIELD, INC.
OFFICERS & DIRECTORS
CORPORATE OFFICERS**

TITLE

BUSINESS ADDRESS

ASTRACHAN, MATTHEW R.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
BALLARD, ROBERT R.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
BARNETT, ROBERT F.R.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
BORROK, CHARLES R.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
BURGIO, MICHAEL	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CEFALY, JOHN M.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CLARK, SAMUEL III	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CLERKIN, FRANCIS P.	TREASURER	1350 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10019
COPPEDGE, III, JOHN B.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CORCORAN, BRIAN R.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CUSHMAN III, JOHN C.	CHAIRMAN OF THE BOARD	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
CUSHMAN, LOUIS B.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
DIRENZO, AUGUST A.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
DIRENZO, SR. DONALD A.	VICE CHAIRMAN	1350 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10019
FLOOD, MICHAEL G.	EXECUTIVE MANAGING DIRECTOR OF GLOBAL FINANCE	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
FRENCH, BERTRAM F.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
GLICKMAN, PAUL N.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
GOLDSTEIN, KENNETH R.	ASSISTANT SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
HARBERT, JOSEPH R.	CHIEF OPERATING OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
HARTMAN, BRUCE L.	CHIEF FINANCIAL OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
KILKEARY, MARTIN J.	ASSISTANT SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
KONSKER, MITCHELL L.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
KURILOFF, JOSHUA N.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
LEVINE, ERIKA L.	ASSISTANT SECRETARY	14 STAMFORD PLAZA, STAMFORD, CT 06902
LANTONIO, FRANK P.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
LIBERSOHN, MITTI A.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
LIPPER, KENNETH	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
LOWERY, CHRISTOPHER J.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MARANO, ANTHONY L.	CHIEF EXECUTIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MARTIRANO, MICHAEL P.	ASSISTANT SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MIRANTE, II, Arthur J.	PRESIDENT, GLOBAL CLIENT DEVELOPMENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MORRIS, CRAIG F.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MOSLER, BRUCE E.	PRESIDENT & CHIEF EXECUTIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
PETERS, VICENT J.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
RELYEA, TIMOTHY D.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
ROMANOFF, STUART I.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SANTORA, JOHN C.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SERKO, JONATHAN R.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SHEEHY, ROBERT F.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SINGLETON, KENNETH P.	GENERAL COUNSEL & SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SPEYER, FRANKLIN C.	EXECUTIVE VICE PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
STACOM, TARA I.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
TRAVERS, JOHN	CHIEF EXECUTIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
THOMPSON, MICHAEL	CHIEF EXECUTIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
WEISS, EDWARD J.	VICE CHAIRMAN	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

ATTACHMENT

50019527
#825369

BOARD OF DIRECTORS

BUSINESS ADDRESS

ATTACHMENT

50019527
#825369

ATTACHMENT

50019527
#825369



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
1350 Avenue of the Americas
New York, NY 10019-4707
(212) 841 7500 Tel
www.cushwake.com

Certified Mail
7004 2890 0004 2756 6510

April 28, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Payment

Enclosed is our return and/or payment as noted below.

2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUSHMAN & WAKEFIELD , INC.

\$ 150.00

Effective December 19, 2005, the taxpayer changed its mailing address from 51 West 52nd street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor
Tax Manager

Period Covered
2006
JS