2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT #825369

CUSHMAN & WAKEFIELD, INC.

US



FILED May 01, 2007 08:00 AM Secretary of State

Principal Place of Business

51 W 52ND ST

8TH FL

NEW YORK, NY 10019

Mailing Address

1350 AVE OF THE AMERICANS 7TH FLOOR TAX DEPT

NEW YORK, NY 10019



No Chg-P

CR2E034 (11/05)

4. FEI Number 13-2625361

04202007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8.	t. 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.		

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE.

10.

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

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

OFFICERS AND DIRECTORS AS TITLE NAMÉ GOLDSTEIN, KENNETH R STREET ADDRESS 51 WEST 52ND STREET CITY-ST-ZIP NEW YORK, NY 10019 FLOOD, MICHAEL G STREET ADDRESS 51 WEST 52ND STREET

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NEW YORK, NY 100196178 CITY-ST-ZIP TITLE BRUCE, MOSLAR NAME STREET ADDRESS 51 W 52ND ST CITY-ST-ZIP NEW YORK, NY 100196178 NAME CLERKIN, FRANCIS STREET ADDRESS 1350 AVE OF THE AMERICANS CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 others.

SIGNATURE:

CITY-ST-ZIP