

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825369

FILED
Mar 31, 2009
Secretary of State

Entity Name: CUSHMAN & WAKEFIELD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

51 W 52ND ST
NEW YORK, NY 10019 US

Current Mailing Address:

1350 AVE OF THE AMERICANS
7TH FLOOR TAX DEPT
NEW YORK, NY 10019 US

New Mailing Address:

1350 AVE OF THE AMERICANS
7TH FLOOR TAX DEPT
NEW YORK, NY 10019 US

FEI Number: 13-2625361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GCS () Delete
Name: SINGLETON, KENNETH P
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: CFO () Delete
Name: FLOOD, MICHAEL G
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 100196178

Title: P () Delete
Name: MOSLER, BRUCE E
Address: 51 W 52ND ST
City-St-Zip: NEW YORK, NY 100196178 US

Title: TREA () Delete
Name: CLERKIN, FRANCIS P
Address: 1350 AVE OF THE AMERICANS
City-St-Zip: NEW YORK, NY 10019

Title: AS () Delete
Name: GOLDSTEIN, KENNETH R
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 100196178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GCS (X) Change () Addition
Name: SINGLETON, KENNETH P
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: CFO (X) Change () Addition
Name: ROZEK, ROBERT
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: CEO (X) Change () Addition
Name: MOSLER, BRUCE E
Address: 51 W 52ND ST
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA (X) Change () Addition
Name: TRIBIANO, JEFFREY
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

Title: AS (X) Change () Addition
Name: GOLDSTEIN, KENNETH R
Address: 51 WEST 52ND STREET
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH P. SINGLETON

GCS

03/31/2009

Electronic Signature of Signing Officer or Director

Date