

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825369

FILED
Apr 09, 2010
Secretary of State

Entity Name: CUSHMAN & WAKEFIELD, INC.

Current Principal Place of Business:

51 W 52ND ST
NEW YORK, NY 10019 US

New Principal Place of Business:

1290 AVENUE OF THE AMERICAS
TAX DEPT, 8TH FLOOR
NEW YORK, NY 10104 US

Current Mailing Address:

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

New Mailing Address:

1290 AVENUE OF THE AMERICAS
TAX DEPT, 8TH FLOOR
NEW YORK, NY 10104 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: SECR
Name: SINGLETON, KENNETH P
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: CFO
Name: ROZEK, ROBERT
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: CEO
Name: RUFRANO, GLENN
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: TREA
Name: BRUSCINO, THOMAS
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

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: KENNETH P. SINGLETON

SECR

04/09/2010

Electronic Signature of Signing Officer or Director

Date