

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90462 031 ***150.00

DOCUMENT # 827820

1. Entity Name

CUSHFIELD MAINTENANCE CORP.

Principal Place of Business

**51 WEST 52ND STREET
 8TH FLOOR
 NEW YORK NY 10019
 US**

Mailing Address

**~~1350 AVENUE OF THE AMERICAS~~
~~8TH FLOOR~~
 NEW YORK NY 10019-4707
 US**

2. Principal Place of Business

3. Mailing Address

51 West 52nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

8th Floor

City & State

City & State

New York, NY

4. FEI Number

13-2692441

Applied For

Not Applicable

Zip

Country

Zip

Country

10019-6178

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SGCD
 SINGLETON, KENNETH P.
 51 WEST 52ND STREET
 NEW YORK NY** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Secretary General Counsel ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 MIRANTE, ARTHUR J., II
 51 WEST 52ND STREET
 NEW YORK NY** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See Attached List ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**T
 CLERKIN, FRANCIS P.
 1350 AVENUE OF THE AMERICAS
 NEW YORK NY 10019-4707** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**51 West 52nd Street, 8th Floor
 New York, NY 10019** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 DOWD, THOMAS P.
 51 WEST 52ND STREET
 NEW YORK NY** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 MIRANTE, ARTHUR J II
 51 WEST 52ND STREET
 NEW YORK NY 10019-6178** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVPC
 DOWD, THOMAS P
 51 WEST 52ND AVE.
 NEW YORK NY 10019-6178** ☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

212-841-7939

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC#827820
864820



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
51 West 52nd Street
New York, NY 10019-6178
(212) 841 7500 Tel
www.cushwake.com

April 22, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Payment

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

2002 Uniform Business Report

CUSHFIELD MAINTENANCE CORP.

\$ 150.00

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor
Tax Manager

Period Covered

2002

JS

CUSHFIELD MAINTENANCE CORPORATION
OFFICERS & DIRECTORS

DIRECTORS

DOWD, THOMAS P.
MIRANTE II, ARTHUR J.
SINGLETON, KENNETH P.

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

MIRANTE II, ARTHUR J.
DOWD, THOMAS P.
SINGLETON, KENNETH P.
GOODMAN, EILEEN
CLERKIN, FRANCIS P.
FLOOD, MICHAEL G.
GOLDSTEIN, KENNETH R.

TITLE

PRESIDENT
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
GENERAL COUNSEL & SECRETARY
ASSISTANT SECRETARY
TREASURER
CONTROLLER & ASSISTANT TREASURER
ASSISTANT SECRETARY

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
555 SOUTH FLOWER STREET, STE 4200, LOS ANGELES, CA 90071-2418
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

Attachment
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