2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State **DOCUMENT #** 827820 1. Entity Name CUSHFIELD MAINTENANCE CORP. 05-27-2002 90462 031 ***150.00 Principal Place of Business Mailing Address X380XAM/ENUEXOR XIMEXAMERI©AS 51 WEST 52ND STREET BUNKEYOOR 8TH FLOOR NEW YORK NY 10019-4707 NEW YORK NY 10019 US US 2. Principal Place of Business 3. Mailing Address 51 West 52nd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 8th Floor City & State City & State 4. FEI Number Applied For 13-2692441 Not Applicable New York, NY Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 10019-6178 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State \Box 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SGCD TITLE ☐ Delete TITLE Change Addition Secretary General Counsel SINGLETON, KENNETH P. NAME NAME 51 WEST 52ND STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Addition TIT! F ☐ Change MIRANTE, ARTHUR J., II NAME NAME See Attached List 51'WEST 52ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition CLERKIN, FRANCIS P. NAME NAME 51 West 52nd Street, 8th Floor 1350 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019-4707** CITY-ST-ZIP CITY-ST-ZIE New York, NY 10019 CF₀ Delete TITLE TITLE ☐ Change ☐ Addition DOWD, THOMAS P. NAME 51 WEST 52ND STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIRANTE, ARTHUR J II NAME STREET ADDRESS 51 WEST 52ND STREET STREET ADDRESS **NEW YORK NY 10019-6178** CITY-ST-ZIP CITY-ST-ZIP **EVPC** TITLE ☐ Delete TITLE Change Addition DOWD, THOMAS P NAME 51 WEST 52ND AVE. STREET ADDRESS STREET ADDRESS

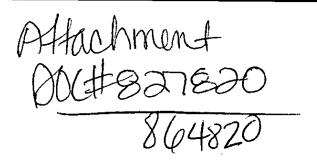
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to extend 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 an other products of the corporation of t

CITY-ST-ZIP

CITY-ST-ZIP

NEW YORK NY 10019-6178

SIGNING OFFICER OR DIRECTOR





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

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

<u>Payment</u>

2002 Uniform Business Report

CUSHFIELD MAINTENANCE CORP.

\$ 150.00

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor Tax Manager

Period Covered 2002 JS

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

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

OFFICERS

Hachment 1002+827820 864820

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

PRESIDENT

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

BUSINESS ADDRESS