

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844270

FILED
Apr 14, 2011
Secretary of State

Entity Name: CUSHMAN & WAKEFIELD NATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104 US

Current Mailing Address:

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

New Mailing Address:

1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104 US

FEI Number: 13-2604291

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

OFFICERS AND DIRECTORS:

Title: S/D
Name: BOXER, GENE
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

Title: P/D
Name: RUFRANO, GLENN
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: MICHELLE DONATO

POA

04/14/2011

Electronic Signature of Signing Officer or Director

Date