

To:

Page: 2 of 5

2024-06-12 12:00:04 PM

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From: Kaitly Toon

6/12/24, 2:58 PM

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CUSHMAN & WAKEFIELD U.S., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000004042

(Document number of corporation (if known))

1. Cushman & Wakefield U.S., Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Missouri 3. 10/12/2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer <input checked="" type="checkbox"/>	Andrew Shepard	225 W Wacker Drive, Suite 3000	Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Treasurer <input checked="" type="checkbox"/>	Luke Herbert	225 W Wacker Drive, Suite 3000	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
VP, US P <input checked="" type="checkbox"/>	Zundra Bryant	225 W Wacker Drive, Suite 3000	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
Vice Pres <input checked="" type="checkbox"/>	Larry Richey	225 W Wacker Drive, Suite 3000	Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Vice Pres <input checked="" type="checkbox"/>	David Beshears	225 W Wacker Drive, Suite 3000	Add
		Chicago, IL 60606	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Jessie Waller*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jessie Waller

(Typed or printed name of person signing)

secretary

(Title of person signing)

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Cushman & Wakefield U.S., Inc. - Directors and Officers as of June 10, 2024

Name	Title	Address
Broderick, Dan	Director, President & CEO	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Herrold, Bregan	Director, Vice President, CFO	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Winters, Sarah	SVP, Chief Tax Officer	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Baggallupo, Diana	VP, Global Tax Accounting & U.S. Taxes	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Noe, Matt	VP, US Payroll	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Bryant, Zundra	VP, US Payroll	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Waller, Jessie	Secretary	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Herbert, Luke	Treasurer	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Vazquez, Jesse	Assistant Treasurer	225 W Wacker Drive, Suite 3000, Chicago, IL 60606
Beshears, David	Vice President and Qualifying Broker	225 W Wacker Drive, Suite 3000, Chicago, IL 60606

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