

1/21/2014 11:31:37 From: (850) 617-6381

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
CUSHMAN & WAKEFIELD EASTERN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED

14 JAN 21 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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MD 1/22

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Cushman & Wakefield Eastern, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Crissy Saunders  
Name of Person  
Cushman & Wakefield  
Firm/Company  
1290 Avenue of the Americas  
Address  
New York, NY 10104-6178  
City/State and Zip code  
Crissy.Saunders@cushwake.com  
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Crissy Saunders at ( 212 ) 841-5967  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cushman & Wakefield Eastern, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3985377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/97 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1290 Avenue of the Americas, New York, NY 10104  
(Principal office address)  
1290 Avenue of the Americas, New York, NY 10104  
(Current mailing address)
8. Real Estate Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Debbie Diaz

(Registered agent's signature)

Debbie Diaz  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Carlo Sant'Albano

Address: 1290 Avenue of the Americas

New York, NY 10104

Director: Gene Boxer

Address: 1290 Avenue of the Americas

New York, NY 10104

B. OFFICERS

President: Carlo Sant'Albano

Address: 1290 Avenue of the Americas

New York, NY 10104

Vice President: Michael Bartolotta

Address: 1290 Avenue of the Americas

New York, NY 10104

Secretary: Gene Boxer

Address: 1290 Avenue of the Americas, New York, NY 10104

Treasurer: Liem Do

Address: 1290 Avenue of the Americas, New York, NY 10104

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kenneth R Goldstein, Assistant Secretary

(Typed or printed name and capacity of person signing application)

1/21/2014 10:31:07 From: To: 8506176381

14 JAN 21 PM 3:00  
STATE OF FLORIDA  
5/6 )

Attachment

Cushman & Wakefield Eastern, Inc.

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Kenneth R. Goldstein	Assistant Secretary	1290 Avenue of the Americas, New York, NY 10104

# Delaware

*The First State*

PAGE 1

14 JAN 21 PM 3:00  
OFFICE OF THE SECRETARY OF STATE  
DOVER, DELAWARE 19003

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSHMAN & WAKEFIELD EASTERN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2834609 8300

140064886

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1070606

DATE: 01-17-14