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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Avison Young (USA) Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Avison Young (USA) 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:

Michael Eurich

Name of Person

Avison Young (USA) Inc.

Firm/Company

1 South Wacker Drive, Suite 3000

Address

Chicago, Illinois 60606

City/State and Zip code

michael.eurich@avisonyoung.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Eurich

at (312) 940-6262

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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. Avison Young (USA) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 26-4204707  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 2008 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. none.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 South Wacker Drive, Suite 3000, Chicago, IL 60606  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida                       
(City) (Zip code)

9. 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.*

C T Corporation System

By: Rebecca Barth Rebecca Barth, Assistant Secretary  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

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

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

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

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

Director: Mark Rose

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

Director: Earl Webb

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

**B. OFFICERS**

President: Mark Rose

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

Vice President: Earl Webb

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

Secretary: Robert Slaughter

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

Treasurer: Hiren Thakar

Address: 1 South Wacker Drive, Suite 3000, Chicago, IL 60606

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Kreg Allison, Assistant Secretary

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

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REGISTRY OF SECRETARIES  
TALLAHASSEE, FLORIDA

## **Avison Young (USA) Inc.**

Avison Young (USA) Inc. is an Illinois corporation.

### **Directors**

<b><u>Name</u></b>	<b><u>Position</u></b>
Mark Rose	Director
Earl Webb	Director
Gary Hubbard	Director

### **Officers**

<b><u>Name</u></b>	<b><u>Position</u></b>
Mark Rose	President
Earl Webb	Executive Vice President and President US Operations
Gary Hubbard	Chief Financial Officer
Hiren Thakar	Treasurer
Steve Dils	Vice President
Robert Slaughter	Secretary
Kreg Allison	Assistant Secretary

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*File Number*

6685-278-4



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

AVISON YOUNG (USA) INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 29, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 5TH  
day of JANUARY A.D. 2016 .***

*Jesse White*

SECRETARY OF STATE