

To:
Division of Corporations

2016-11-08 15:33:02 CST

19542080845 From: Ranae McGraw

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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	\$870.00

2016 NOV -8 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2016 NOV -8 AM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY

NOV - 9 2016

COVER LETTER

TO: Registration 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:

Hayoung Kim

Name of Person

Cushman & Wakefield

Firm/Company

1290 Ave of the Americas

Address

New York, NY 10104

City/State and Zip code

hayoung.kim@cushwake.com

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

For further information concerning this matter, please call:

Hayoung Kim

at (212)

841-5032

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. Cushman & Wakefield Eastern, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/21/2014
(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)

(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, Florida 33324
(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: Jan M. DeJ Assistant Secretary, C T Corporation
(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.

FILED
2016 NOV -8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 NOV -8 AM 10:58
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TALLAHASSEE, FLORIDA

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

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard Cenkus, Secretary

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

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2016 NOV -8 AM 10:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Cushman & Wakefield Eastern, Inc.		
Officer	Officer Title	Address
Joseph Stettinius Jr	Director	2101 L Street NW Suite 700, Washington, DC 20037
Lawrence H. Grant	Director	1290 Avenue of The Americas, New York, NY 10104
Michael Hodges	Director	77 W Wacker Dr Ste 1800, Chicago, IL 60601
Richard Cenkus	Director	2101 Cedar Springs Rd Ste 900, Dallas, TX 75201
Joseph Stettinius Jr	President and Chief Executive - Americas	2101 L Street NW Suite 700, Washington, DC 20037
John Santora	Vice President, Chief Operating Officer	1290 Avenue of The Americas, New York, NY 10104
Lawrence H. Grant	Chief Financial Officer	1290 Avenue of The Americas, New York, NY 10104
Richard Cenkus	Secretary	2101 Cedar Springs Rd Ste 900, Dallas, TX 75201
Michael Hodges	Treasurer	77 W Wacker Dr Ste 1800, Chicago, IL 60601

(November 2016)

Delaware

The First State

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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 FOURTH DAY OF NOVEMBER, A.D. 2016.

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

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

FILED
2016 NOV -8 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2834609 8300

SR# 20166499960

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203281821

Date: 11-04-16