

4/7/2021

F2100001598

Division of Corporations

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.

((H21000138738 3)))



H210001387383ABCO

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: \_\_\_\_\_

FILED  
2021 APR -7 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**CBRE Managed Services Inc**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

FILED  
2021 APR -7 PM 4:11

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. CBRE Managed Services Inc

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. Delaware3. 99-0372017

(State or country under the law of which it is incorporated)(FEI number, if applicable)

4. 12/20/20115.

(Date of incorporation)(Date of duration, if other than perpetual)

6. 04/01/2021

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2100 McKinney Ave, Suite 1250, Dallas, TX 75201

(Principal office address)

Attn: Legal Dept, 400 S. Hope Street, 25th Floor, Los Angeles, CA 90071

(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, 33324, Florida

(City)(Zip code)

FILED  
2021 APR -7 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FL

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: Maria Ozaeta Maria Ozaeta Vice President  
(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.

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. *Eve Miko*

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. *Eve Miko, Assistant Secretary*

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

**CBRE MANAGED SERVICES INC**  
**As of April 5, 2021**

**ADMINISTRATIVE OFFICERS:****Names and Addresses****Title**

**Robert E. Sulentic**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**President and Chief Executive Officer**

**Leah C. Stearns**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Chief Financial Officer**

**Laurence H. Midler**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Executive Vice President, General Counsel, Chief  
Risk Officer and Secretary**

**Madeleine Barber**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Senior Vice President, Corporate Finance**

**Pasha Zargarof**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Senior Vice President, Deputy General Counsel and  
Assistant Secretary**

**Judy Curry**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Vice President, Global Tax Reporting**

**Christopher R. Oster**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Senior Tax & Treasury Counsel**

**Ehsan Ulhaq**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Vice President, Tax**

**Cindy Kee**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Vice President and Assistant Secretary**

**CBRE MANAGED SERVICES INC**  
**As of April 5, 2021**

<b>Marie Ly</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Vice President and Assistant Secretary</b>
---	---

**OPERATIONS OFFICERS:**  
**Names and Addresses**

**Title**

<b>Ian Entwisle</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Chief Executive Officer, CBRE Managed Services Inc</b>
---	---

<b>William P. Ryan</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Executive Managing Director</b>
--	------------------------------------

<b>Gavin Jones</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Senior Managing Director</b>
--	---------------------------------

<b>Eve Miko</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Assistant Secretary</b>
---	----------------------------

**DIRECTORS:**  
**Names and Addresses**

**Title**

<b>Ian Entwisle</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Director</b>
---	-----------------

<b>Jeff Ginn</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Director</b>
--	-----------------

<b>Jim Harding</b> 2100 McKinney Avenue Suite 1250 Dallas, TX 75201	<b>Director</b>
--	-----------------

**CBRE MANAGED SERVICES INC**  
**As of April 5, 2021**

**Gavin Jones**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Director**

**Christopher R. Oster**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Director**

**Pasha Zargarof**  
2100 McKinney Avenue  
Suite 1250  
Dallas, TX 75201

**Director**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBRE MANAGED SERVICES 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 SEVENTH DAY OF APRIL, A.D. 2021.

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.



5083637 8300

SR# 20211208160

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202913781

Date: 04-07-21