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2004 UNIFORM BUSINESS REPORT (UBR)

Sep 21, 2001 8:00 am Secretary of State **DOCUMENT #** P24827 1. Entity Name CUSHMAN INC. 09-21-2001 90010 024 ***550.00 Principal Place of Business Mailing Address 900 N 21ST ST 900 N 21ST ST P.O. BOX 82409 P.O. BOX 82409 LINCOLN NE 68501-2409 LINCOLN NE 68501-2409 2. Principal Place of Business 3. Mailing Address 40 Westminster STIEFT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 47-0727782 Providence RI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zìp Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01) Delete TITLE TITLE ☐ Change ☐ Addition DAILEY, JEFFEREY G SEE AttachED Listing NAME NAME CR2E034 900 N 21ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCOLN NE 68501 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME HOWLEY, KEVIN J NAME STREET ADDRESS STREET ADDRESS 900 N 21ST CITY-ST-ZIP C/TY-ST-7IP LINCOLN NE 68501 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ ∩elete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachme ith an address, with all other like empowered

SIGNATURE:

(401) 421-2800

Attachment AUX7064

CUSHMAN INC.

DIRECTORS

Jeffrey G. Dailey

900 North 21st Street, Lincoln, NE 68501

Phillip J. Tralies

1721 Packard Avenue, Racine, WI 53403-2564

OFFICERS

Phillip J. Tralies	President	1721 Packard Avenue Racine, WI 53403-2564
Robert F. Grenhart	Vice President and CFO	40 Westminster Street Providence, RI 02903
Jeffrey G. Dailey	Vice President - Operations	900 North 21 st Street Lincoln, NE 68501
Donnie Braunstein	Vice President and General Counsel	40 Westminster Street Providence, RI 02903
Arnold M. Friedman	Vice President	40 Westminster Street Providence, RI 02903
Edward C. Arditte	Vice President and Treasurer	40 Westminster Street Providence, RI 02903
Gregory E. Hudson	Vice President - Taxes	40 Westminster Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Thomas J. Fredericks	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Alan G. Passante	Assistant Treasurer	40 Westminster Street Providence, RI 02903
Ann T. Willaman	Secretary	40 Westminster Street Providence, RI 02903
Kevin J. Howley	Assistant Secretary	1000 North Water Street PO Box 92900 Milwaukee, WI 53202