

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91265 047 \*\*\*150.00

**DOCUMENT # P24827**

1. Entity Name  
**CUSHMAN INC.**

Principal Place of Business

**900 N 21ST ST  
P.O. BOX 82409  
LINCOLN NE 68501-2409  
US**

Mailing Address

**40 WESTMINSTER STREET  
PROVIDENCE RI 02903  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**47-0727782**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete  
NAME **TRALIES, PHILLIP J**  
STREET ADDRESS **1721 PACKARD AVENUE**  
CITY-ST-ZIP **RACINE WI 53403-2564**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **AS** ☒ Delete  
NAME **HOWLEY, KEVIN J**  
STREET ADDRESS **900 N 21ST**  
CITY-ST-ZIP **LINCOLN NE 68501**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPOD** ☐ Delete  
NAME **DAILEY, JEFFREY G**  
STREET ADDRESS **900 N 21ST ST.**  
CITY-ST-ZIP **LINCOLN NE 68501**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCFO** ☒ Delete  
NAME **GRENHART, ROBERT F**  
STREET ADDRESS **40 WESTMINSTER STREET**  
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPGC** ☒ Delete  
NAME **BRAUNSTEIN, DONNIE**  
STREET ADDRESS **40 WESTMINSTER STREET**  
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **FRIEDMAN, ARNOLD M**  
STREET ADDRESS **40 WESTMINSTER STREET**  
CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 attachment with an address, with all other like empowered.

SIGNATURE:

**ROXANNE E. CASSIDY**  
**Ass. Treasurer**  
**4/24/02**  
**(401) 421-2800**

Date

Daytime Phone #

CR2E034 (9/01)

CUSHMAN INC.

Attachment  
# P24827  
433454

DIRECTORS

Randall Beaty	901 Sunset Road, Port Washington, WI 53074
Jon Carlson	3800 Arco Corporate Drive, Charlotte, NC 29841
Greg Hyland	3800 Arco Corporate Drive, Charlotte, NC 29841

OFFICERS

Greg Hyland	Chief Executive Officer	3800 Arco Corporate Drive Charlotte, NC 29841
Jon Carlson	President	3800 Arco Corporate Drive Charlotte, NC 29841
Randall Beaty	Vice President and CFO	901 Sunset Road Port Washington, WI 53074
Jeffrey G. Dailey	Vice President	900 North 21 <sup>st</sup> Street Lincoln, NE 68501
Arnold M. Friedman	Vice President	40 Westminister Street Providence, RI 02903
Mary F. Lovejoy	Vice President and Treasurer	40 Westminister Street Providence, RI 02903
Lawrence J. O'Connell	Vice President and General Counsel	40 Westminister Street Providence, RI 02903
Norman B. Richter	Vice President - Taxes	40 Westminister Street Providence, RI 02903
Dennis Schwieger	Vice President	3800 Arco Corporate Drive Charlotte, NC 29841
Joe Thompson	Vice President	3800 Arco Corporate Drive Charlotte, NC 29841
Daniel J. Wilde	Vice President	3800 Arco Corporate Drive Charlotte, NC 29841
Ann T. Willaman	Secretary	40 Westminister Street Providence, RI 02903
Roxanne Cassidy	Assistant Treasurer	40 Westminister Street Providence, RI 02903

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Thomas J. Fredericks

Assistant Treasurer

40 Westminster Street  
Providence, RI 02903

433457

Alan G. Passante

Assistant Treasurer

40 Westminster Street  
Providence, RI 02903