

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90047 011 ***150.00

DOCUMENT # P28421

1. Entity Name

CUSHMAN & WAKEFIELD/PREMISYS, INC.

Principal Place of Business

Mailing Address

2500 CITYWEST BLVD
 SUITE 1300
 HOUSTON TX 77042
 US

51 WEST 52ND STREET
 NEW YORK NY 10019-6119
 US

2. Principal Place of Business

2929 Allen Parkway

3. Mailing Address

Suite, Apt. #, etc.
 Suite 2100

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

4. FEI Number

22-2426090

Applied For

Not Applicable

Zip

77056

Country

US

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301

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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	<input type="checkbox"/> Delete
NAME	MIRANTE, ARTHUR J II	
STREET ADDRESS	51 W 52ND ST	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	DC	<input type="checkbox"/> Delete
NAME	DOWD, THOMAS P	
STREET ADDRESS	51 W 52ND ST	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	SD	<input type="checkbox"/> Delete
NAME	SINGLETON, KENNETH P	
STREET ADDRESS	51 W 52ND ST	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	T	<input type="checkbox"/> Delete
NAME	CLERKIN, FRANCIS P	
STREET ADDRESS	51 W 52ND ST	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	FRANKEL, SCOTT A	
STREET ADDRESS	1875 EYE ST NW., STE 700	
CITY-ST-ZIP	WASHINGTON DC 20006-1050	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	PIERCE, GILBERT C JR	
STREET ADDRESS	TWO LOGAN SQUARE, 20TH FLR	
CITY-ST-ZIP	PHILADELPHIA PA 19103	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See Attached List

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 persons empowered.

SIGNATURE:

Michael P. [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

212-841-7717

Daytime Phone #

FILED

CUSHMAN & WAKEFIELD/PREMISYS, INC.
OFFICERS & DIRECTORS

DIRECTORS

654611
DOWD, THOMAS P.
MIRANTE II, ARTHUR J.
SINGLETON, KENNETH P.

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

MIRANTE II, ARTHUR J.
DOWD, THOMAS P.
SINGLETON, KENNETH P.
CLERKIN, FRANCIS P.
GOLDSTEIN, KENNETH R.
CRUZ, JOSE
FLOOD, MICHAEL G.
MERCER, STEPHANIE A.
BUESGENS, GARY E.

TITLE

PRESIDENT
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
GENERAL COUNSEL & SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT
CONTROLLER & ASSISTANT TREASURER
ASSISTANT SECRETARY
VICE PRESIDENT

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
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51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
5430 LBJ FREEMWAY, STE 1100, DALLAS TEXAS 75240
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

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