

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90181 028 ***150.00

DOCUMENT # P28421

1. Entity Name

CUSHMAN & WAKEFIELD/PREMISYS, INC.

Principal Place of Business

2929 ALLEN PARKWAY
 SUITE 2100
 HOUSTON TX 77056
 US

Mailing Address

51 WEST 52ND STREET
 NEW YORK NY 10019
 US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

1350 Avenue of the Americas

Suite, Apt. #, etc.

5th Floor

City & State

City & State

New York, NY

4. FEI Number

22-2426090

Applied For

Not Applicable

Zip

Country

Zip

10019-4707

Country

USA

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.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD MIRANTE, ARTHUR J II 51 W 52ND ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DOWD, THOMAS P 51 W 52ND ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SINGLETON, KENNETH P 51 W 52ND ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLERKIN, FRANCIS P 51 W 52ND ST NEW YORK NY 10019	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1350 Avenue of the Americas ☒ Change ☐ Addition New York, NY 10019-4707
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Schedule Attached ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-01 212 841-7935

CR2E034 (10/00)

Washburn #1007-1008

C005973

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

BUSINESS ADDRESS

151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
4540 LBJ FREEWAY, STE 1100, DALLAS TEXAS 75240
3350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707
3350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
151 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

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