

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P28421**

1. Entity Name

CUSHMAN & WAKEFIELD/PREMISYS, INC.**FILED**
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90462 030 ***150.00

Principal Place of Business

**2929 ALLEN PARKWAY
SUITE 2100
HOUSTON TX 77056
US**

Mailing Address

**1350 AVENUE OF THE AMERICAS
5TH FLOOR
NEW YORK NY 10019-4707
US**

2. Principal Place of Business

3. Mailing Address

51 West 52nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

8th Floor

City & State

City & State

New York, NY

4. FEI Number

22-2426090

Applied For

Not Applicable

Zip

Country

Zip

Country

10019-6178**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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD MIRANTE, ARTHUR J II	51 W 52ND ST	NEW YORK NY 10019		President		
	DC DOWD, THOMAS P	51 W 52ND ST	NEW YORK NY 10019		Executive Vice President		
	SD SINGLETON, KENNETH P	51 W 52ND ST	NEW YORK NY 10019		General Counsel & Secretary		
	T CLERKIN, FRANCIS P	1350 AVENUE OF THE AMERICAS	NEW YORK NY 10019-4707		51 West 52nd Street		
	D DOWD, THOMAS P	51 WEST 52ND STREET	NEW YORK NY 10019-6178		See Attached List		
	D MIRANTE, ARTHUR J II	51 WEST 52ND STREET	NEW YORK NY 10019-6178				

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

212-841-7939

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 028421
864821



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
51 West 52nd Street
New York, NY 10019-6178
(212) 841 7500 Tel
www.cushwake.com

April 18, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Payment

Enclosed is our return and/or payment as noted below.

2002 Uniform Business Report

CUSHMAN & WAKEFIELD/PREMISYS, INC.

\$ 150.00

Very truly yours,

CUSHMAN & WAKEFIELD, INC.


Mark A. Castor
Tax Manager

Period Covered
2002
JS

CUSHMAN & WAKEFIELD/PREMISYS, INC.
OFFICERS & DIRECTORS

DIRECTORS

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.	PRESIDENT
DOWD, THOMAS P.	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
SINGLETON, KENNETH P.	GENERAL COUNSEL & SECRETARY
GOLDSTEIN, KENNETH R.	ASSISTANT SECRETARY
MERCER, STEPHANIE A.	ASSISTANT SECRETARY
CLERKIN, FRANCIS P.	TREASURER
FLOOD, MICHAEL G.	CONTROLLER & ASSISTANT TREASURER
BUESGENS, GARY E.	VICE PRESIDENT
CRUZ, JOSE	ASSISTANT 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
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
5430 LBJ FREEWAY, STE 1100, DALLAS TEXAS 75240
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
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