

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90118 035 \*\*\*150.00

**DOCUMENT # P28421**

1. Entity Name  
CUSHMAN & WAKEFIELD/PREMISYS, INC.



Principal Place of Business  
51 WEST 52ND STREET  
NEW YORK, NY 10019 US

Mailing Address  
51 WEST 52ND STREET  
NEW YORK, NY 10019 US



04192004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
22-2426090

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	MIRANTE, ARTHUR J II
STREET ADDRESS	51 W 52ND ST
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	EVP
NAME	DOWD, THOMAS P
STREET ADDRESS	51 W 52ND ST
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	GCS
NAME	SINGLETON, KENNETH P
STREET ADDRESS	51 W 52ND ST
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	T
NAME	CLERKIN, FRANCIS P
STREET ADDRESS	51 WEST 52 ST
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	D
NAME	DOWD, THOMAS P
STREET ADDRESS	51 WEST 52ND STREET
CITY-ST-ZIP	NEW YORK, NY 100196178
TITLE	D
NAME	MIRANTE, ARTHUR J II
STREET ADDRESS	51 WEST 52ND STREET
CITY-ST-ZIP	NEW YORK, NY 100196178

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 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

Michael C. Flood

4-29-04 212-841-7726

Date

Daytime Phone #

Attachment  
14019716  
#P28421

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.  
DOWD, THOMAS P.  
SINGLETON, KENNETH P.  
GOLDSTEIN, KENNETH R.  
MERCER, STEPHANIE A.  
CLERKIN, FRANCIS P.  
FLOOD, MICHAEL G.  
O.B. UPTON III  
CRUZ, JOSE

TITLE

PRESIDENT & CHIEF EXECUTIVE OFFICER  
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER  
MANAGING DIRECTOR GENERAL COUNSEL & SECRETARY  
ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
TREASURER  
CONTROLLER & ASSISTANT TREASURER  
EXECUTIVE VICE PRESIDENT  
ASSISTANT VICE PRESIDENT

BUSINESS ADDRESS

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15445 DALLAS PARKWAY, ADDISON, TX 75001  
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