

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90308 047 ***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**

00010060



2. Principal Place of Business

3. Mailing Address
1350 Avenue of the Americas

04102006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.
7th Floor, Tax Dept.

City & State

City & State
New York, NY

4. FEI Number
22-2426090

Applied For
Not Applicable

Zip

Country

Zip
10019

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. 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, 2006 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** ☐ Delete
NAME **MOSLER, BRUCE E**
STREET ADDRESS **51 W. 52ND ST**
CITY-ST-ZIP **NEW YORK, NY 100196178**

TITLE **EVP** ☒ Delete
NAME **DOWD, THOMAS P**
STREET ADDRESS **51 W 52ND ST**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **GCS** ☐ Delete
NAME **SINGLETON, KENNETH P**
STREET ADDRESS **51 W 52ND ST**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **T** ☐ Delete
NAME **CLERKIN, FRANCIS P**
STREET ADDRESS **51 WEST 52ND ST**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **D** ☒ Delete
NAME **DOWD, THOMAS P**
STREET ADDRESS **51 WEST 52ND STREET**
CITY-ST-ZIP **NEW YORK, NY 100196178**

TITLE ☐ Delete
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Michael G. Flood *Mc Wakefield*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06
Date

212 - 841-7726
Daytime Phone #

CUSHMAN & WAKEFIELD/PREMISYS, INC.
OFFICERS & DIRECTORS

DIRECTORS

MOSLER, BRUCE E.
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

OFFICERS

MOSLER, BRUCE E.
SINGLETON, KENNETH P.
GOLDSTEIN, KENNETH R.
MERCER, STEPHANIE A.
CLERKIN, FRANCIS P.
FLOOD, MICHAEL G.
UPTON III, O.B.
CRUZ, JOSE
SANTORA, JOHN C.
HARTMAN, BRUCE L.

TITLE

PRESIDENT & CHIEF EXECUTIVE OFFICER
EXECUTIVE MANAGING DIRECTOR, GENERAL COUNSEL & SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
TREASURER
CONTROLLER & A.T.
EXECUTIVE VICE PRESIDENT
ASSISTANT VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
CHIEF FINANCIAL OFFICER

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
15445 DALLAS PARKWAY, ADDISON, TX 75001
1350 AVENUE OF THE AMERICAS, NEW YORK 10019
1350 AVENUE OF THE AMERICAS, NEW YORK 10019
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
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

ATTACHMENT

50019528
#P28421

ATTACHMENT

Certified Mail
7005 1820 0002 0445 2435



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
1350 Avenue of the Americas
New York, NY 10019-4707
(212) 841 7500 Tel
www.cushwake.com

April 21, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Payment

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

2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUSHMAN & WAKEFIELD/PREMISYS, INC.

\$ 150.00

Effective December 19, 2005, the taxpayer changed its mailing address from 51 West 52nd street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor
Tax Manager

Period Covered
2006
JS