

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28421

Entity Name: CUSHMAN & WAKEFIELD/PREMISYS, INC.

Current Principal Place of Business:

2929 ALLEN PARKWAY
SUITE 2100
HOUSTON, TX 77019

Current Mailing Address:

2929 ALLEN PARKWAY
SUITE 2100
HOUSTON, TX 77019 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BOXER, GENE
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

Title TREASURER
Name BRUSCINO, THOMAS
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

Title PRESIDENT, CEO, DIRECTOR
Name RUFRANO, GLENN
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GENE BOXER

SECRETARY, DIRECTOR 04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date