2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28421

Entity Name: CUSHMAN & WAKEFIELD/PREMISYS, INC.

Current Principal Place of Business:

1330 POST OAK BLVD. **SUITE 2700**

HOUSTON, TX 77056

Current Mailing Address:

1330 POST OAK BLVD. **SUITE 2700** HOUSTON, TX 77056 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2016

Secretary of State

CC7076739978

Officer/Director Detail:

DIRECTOR, PRESIDENT AND CHIEF Title

EXECUTIVE- AMERICAS

STETTINIUS, JOSEPH JR.

Name

1330 POST OAK BLVD. Address

SUITE 2700

City-State-Zip: HOUSTON TX 77056

Title SECRETARY, DIRECTOR

Name CENKUS, RICHARD

1330 POST OAK BLVD. Address

SUITE 2700

City-State-Zip: HOUSTON TX 77056 TREASURER, DIRECTOR

Name HODGES, MICHAEL

1330 POST OAK BLVD. Address

SUITE 2700

City-State-Zip: HOUSTON TX 77056

Title **DIRECTOR**

Name GRANT, LAWRENCE H.

Address 1330 POST OAK BLVD.

SUITE 2700

City-State-Zip: HOUSTON TX 77056

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.