## 2015 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2015

**Secretary of State** 

CC0153964953

Officer/Director Detail:

Title DIRECTOR, VP, CFO

AUDETTE, KENNETH

Address 1330 POST OAK BLVD.

**SUITE 2700** 

City-State-Zip: HOUSTON TX 77056

Title SENIOR MANAGING DIRECTOR,

TREASURER

Name DO, LIEM

Address 1330 POST OAK BLVD.

SUITE 2700

City-State-Zip: HOUSTON TX 77056

Title EXECUTIVE MANAGING DIRECTOR,

HEAD OF TAX

Name LEUZZI, JOSEPH R.
Address 1330 POST OAK BLVD.

SUITE 2700

City-State-Zip: HOUSTON TX 77056

DIRECTOR, SECRETARY

Name CENKUS, RICHARD

Address 1330 POST OAK BLVD.

**SUITE 2700** 

City-State-Zip: HOUSTON TX 77056

Title DIRECTOR, PRESIDENT, CEO

Name SANTORA, JOHN C.

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.

SIGNATURE: RICHARD CENKUS

SECRETARY

04/13/2015