

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P28421

**Entity Name:** CUSHMAN & WAKEFIELD/PREMISYS, INC.

**FILED**  
**Apr 07, 2014**  
**Secretary of State**  
**CC9388368767**

**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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            SANT'ALBANO, CARLO  
Address        1330 POST OAK BLVD.  
                 SUITE 2700  
City-State-Zip: HOUSTON TX 77056

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

Title            TREASURER  
Name            DO, LIEM  
Address        1330 POST OAK BLVD.  
                 SUITE 2700  
City-State-Zip: HOUSTON TX 77056

Title            DIRECTOR  
Name            BARTOLOTTA, MICHAEL J.  
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: GENE BOXER**

**SECRETARY**

**04/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date