

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28421

Entity Name: CUSHMAN & WAKEFIELD/PREMISYS, INC.

FILED
Apr 12, 2017
Secretary of State
CC8947538615

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 SECRETARY/DIRECTOR
Name CENKUS, RICHARD
Address 2101 CEDAR SPRINGS BOULEVARD
SUITE 900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name GRANT, LAWRENCE H.
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

Title TREASURER/DIRECTOR
Name HODGES, MICHAEL
Address 77 WEST WACKER DRIVE
SUITE 1800
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT/CHIEF EXECUTIVE-
AMERICAS/DIRECTOR
Name STETTINIUS, JOSEPH JR.
Address 2101 L STREET, NW
SUITE 700
City-State-Zip: WASHINGTON DC 20037

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

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date