

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453816
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: DTZ AMERICAS, INC.
Company ID: 0453816
State of origin: Illinois
Formation date: 3/18/1998 12:00:00 AM
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Principal Office

161 N CLARK
SUITE 2400
CHICAGO, IL 60601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Robert Shibuya	161 N Clark St., Suite 2400 Chicago IL 60601
President	Nick Westley	161 N Clark St., Suite 2400 Chicago IL 60601
Assistant Secretary	Dennis Mentzines	161 N Clark St., Suite 2400 Chicago IL 60601
Secretary	Carole Randolph Jurkash	161 N Clark St., Suite 2400 Chicago IL 60601
Treasurer	James Lawlor	161 N Clark St., Suite 2400 Chicago IL 60601
Vice President	Greg Schementi	161 N Clark St., Suite 2400 Chicago IL 60601
Vice President	Rob Cookson	161 N Clark St., Suite 2400 Chicago IL 60601

Directors

Director	Richard Leupen	161 N Clark St., Suite 2400 Chicago IL 60601
Director	Robert Bonaccorso	161 N Clark St., Suite 2400 Chicago IL 60601

Signatures

Signature	Emma Evans
Title	Corporate Paralegal