



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 11/2/2022 2:39 PM
 Fee Receipt: \$90.00

Division of Business Filings

P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is CBRE Design Collective, Inc.
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Georgia

5. The date of organization is 10/17/2022 and the period of duration is Perpetual
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
c/o CBRE, Attn: Corporate Legal, 400 South Hope Street, 25th Floor Los Angeles CA 90071
 Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
 Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

SEE ATTACHMENT

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

Cindy Kee Cindy Kee, Vice President and Asst. Sec. 10/31/2022
 Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
 Type/Print Name of Registered Agent

By: Maria Ozaeta Maria Ozaeta Vice President 11/2/2022
 Signature of Registered Agent Printed Name Title Date

CBRE DESIGN COLLECTIVE, INC.
DIRECTORS AND OFFICERS
AS OF OCTOBER 17, 2022

SOLE DIRECTOR:

David Pugh

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

OPERATIONS OFFICERS:

Alicia Bache-Wiig

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

President and Chief Executive Officer

Karen McCallum

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

Vice President

David Pugh

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

Vice President

Michael Rometo

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

Vice President

ADMINISTRATIVE OFFICERS:

Robert E. Sulentic

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

President and Chief Executive Officer

Emma E. Giamartino

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

**Global Group President, Chief Financial Officer and
Chief Investment Officer**

Laurence H. Midler

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

**Executive Vice President, General Counsel,
Chief Risk Officer and Secretary**

Alison Caplan

c/o CBRE Design Collective, Inc.
3550 Lenox Road NE, Suite 2300
Atlanta, GA 30326

Chief People Officer

CBRE DESIGN COLLECTIVE, INC.
DIRECTORS AND OFFICERS
AS OF OCTOBER 17, 2022

ADMINISTRATIVE OFFICERS (CONTINUED):

Lindsey S. Caplan c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Senior Vice President and Chief Accounting Officer
Maria Minetti c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Senior Vice President and Chief Accounting Officer
Pasha Zargarof c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Senior Vice President, Deputy General Counsel and Assistant Secretary
Judy Curry c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Vice President, Global Tax Reporting
Shu Han Jounay c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Vice President, Treasury
Cindy Kee c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Vice President and Assistant Secretary
Marie Ly c/o CBRE Design Collective, Inc. 3550 Lenox Road NE, Suite 2300 Atlanta, GA 30326	Vice President, Associate General Counsel and Assistant Secretary