Kentucky Secretary of State Annual Report

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Company CUSHMAN & WAKEFIELD NATIONAL

CORPORATION

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Principal Office Registered Agent

1350 AVE OF THE AMERICAS C T CORP. SYSTEM
NEW YORK, NY 10019 KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President Bruce E Mosler 51 West 52nd Street, New York, NY 10019
Secretary Kenneth P Singleton 51 West 52nd Street, New York, NY 10019
Treasurer Francis P Clerkin 1350 Avenue of the Americas, New York NY 10019

Directors

Director Kenneth P Singleton 51 West 52nd Street, New York, NY 10019
Director BRUCE E MOSLER 51 West 52nd Street, New York, NY 10019

Signatures

Signature Francis P. Clerkin

Title Treasurer