

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CUSHMAN & WAKEFIELD U.S., INC.
Company ID: 0472599
State of origin: Missouri
Formation date: 4/14/1999 12:00:00 AM
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Principal Office

7700 FORSYTH BLVD.
SUITE 1210
ST. LOUIS, MO 63105

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Joseph Stettinius Jr.	2101 L Street, NW, Suite 700, Washington DC 20037
Secretary	Richard Cenkus	2101 Cedar Springs Boulevard, Suite 900, Dallas TX 75201
Treasurer	Michael Hodges	77 West Wacker Drive, Suite 1800, Chicago IL 60601

Directors

Director	Richard Cenkus	2101 Cedar Springs Boulevard, Suite 900 Dallas TX 75201
Director	Lawrence Grant	1290 Avenue of the Americas, New York NY 10104
Director	Michael Hodges	77 West Wacker Drive, Suite 1800, Chicago IL 60601
Director	Joseph Stettinius, Jr.	2101 L Street, NW, Suite 700 Washington DC 20037

Signatures

Signature	Kelly Lettmann
Title	POA