

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0472599

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

225 WEST WACKER DRIVE, SUITE 3000
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

President	Shawn Mobley	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Secretary	Pamela Kain	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Treasurer	William Knightly	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Vice President	Richard Cenkus	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Vice President	Kalani Reelitz	225 West Wacker Drive, Suite 3000, Chicago, IL 60606

Directors

Director	Pamela Kain	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Director	William Knightly	225 West Wacker Drive, Suite 3000, Chicago, IL 60606
Director	Kalani Reelitz	225 West Wacker Drive, Suite 3000, Chicago, IL 60606

Signatures

Signature	Kelly Lettmann
Title	POA