

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514469

1.) CORPORATION NAME:

CUSHMAN & WAKEFIELD, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0266397**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	149,900
PREFER	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1290 Avenue of the Americas

CITY/ST/ZIP: New York, NY 10104

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Glenn Rufrano		
TITLE:	PRESIDENT/CEO		
ADDRESS:	1290 Avenue of the Americas		
CITY/ST/ZIP/CO:	New York, NY 10104		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Gene Boxer		
TITLE:	SECRETARY		
ADDRESS:	1290 Avenue of the Americas		
CITY/ST/ZIP/CO:	New York, NY 10104		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Thomas Brusino		
TITLE:	TREASURER		
ADDRESS:	1290 Avenue of the Americas		
CITY/ST/ZIP/CO:	New York, NY 10104		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Robert Rozek		
TITLE:	CFO		
ADDRESS:	1290 Avenue of the Americas		
CITY/ST/ZIP/CO:	New York, NY 10104		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Gene Boxer	Gene Boxer,	4/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.