

1.) CORPORATION NAME: CUSHMAN & WAKEFIELD NATIONAL CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NY	DUE DATE: 3/31/2015 SCC ID NO: F0451601 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
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COMMON	20,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1290 Avenue of the Americas CITY/ST/ZIP: New York, NY 10104
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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.

NAME: CARLO SANTALBANO TITLE: CEO/PRESIDENT 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: LIEM DO 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: GENE BOXER TITLE: SECRETARY ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

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, SECRETARY	2/13/2015
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.