

1.) CORPORATION NAME:

**Cushman & Wakefield/PREMISYS, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F0605073**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2929 ALLEN PARKWAY  
SUITE 2100

CITY/ST/ZIP: HOUSTON, TX 77019-

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:	PRES./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 BRUSCINO	
TITLE:	TREASURER	
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, SECRETARY	12/15/2011
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.