

<p>1.) CORPORATION NAME: Cushman & Wakefield/PREMISYS, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: PA</p>	<p>DUE DATE: 2/28/2014</p> <p>SCC ID NO: F0605073</p> <p>5.) STOCK INFORMATION</p> <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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1330 Post Oak Blvd.
Suite 2700

CITY/ST/ZIP: HOUSTON, TX 77056

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.

<p>NAME: CARLO SANTALBANO</p> <p>TITLE: PRES./CEO</p> <p>ADDRESS: 1330 POST OAK BLVD. SUITE 2700</p> <p>CITY/ST/ZIP/CO: HOUSTON, TX 77056</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: LIEM DO</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 1330 POST OAK BLVD. SUITE 2700</p> <p>CITY/ST/ZIP/CO: HOUSTON, TX 77056</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: GENE BOXER</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 1290 AVENUE OF THE AMERICAS</p> <p>CITY/ST/ZIP/CO: NEW YORK, NY 10104</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	1/6/2014
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.