

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20004

Entity Name: DTZ GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

275 GROVE STREET
SUITE 3-200
AUBURNDALE, MA 02466

Current Mailing Address:

275 GROVE STREET
SUITE 3-200
AUBURNDALE, MA 02466 US

FEI Number: 13-1974380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KECHES, GEORGE A
Address 275 GROVE STREET STE 3-200
City-State-Zip: AUBURNDALE MA 02466

Title VICE PRESIDENT
Name LAWLOR, JAMES E
Address 275 GROVE STREET STE 3-200
City-State-Zip: AUBURNDALE MA 02466

Title SECRETARY
Name EUSTACE, VANESSA A
Address 275 GROVE STREET STE 3-200
City-State-Zip: AUBURNDALE MA 02466

Title DIRECTOR
Name LEUPEN, RICHARD A
Address 275 GROVE STREET STE 3-200
City-State-Zip: AUBURDALE MA 02446

Title DIRECTOR
Name BONACCORSO, ROBERT P
Address 275 GROVE STREET
 SUITE 3-200
City-State-Zip: AUBURNDALE MA 02466

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A. KECHES

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date