

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474857

Entity Name: COLLIERS INTERNATIONAL NORTHEAST FLORIDA, INC.**Current Principal Place of Business:**50 N LAURA STREET
SUITE 1725
JACKSONVILLE, FL 32202**Current Mailing Address:**50 N LAURA STREET
SUITE 1725
JACKSONVILLE, FL 32202 US**FEI Number:** 59-1593572**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name DIEBEL, CHARLES R
Address 50 N LAURA STREET
SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title DIR
Name TAYLOR, DYLAN E.
Address 601 UNION STREET, SUITE 3320
City-State-Zip: SEATTLE WA 98101

Title QUALIFYING BROKER
Name ROGERS, WALTER SCOTT
Address 50 N LAURA STREET
SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

Title ASSISTANT TREASURER,
SECRETARY
Name HAWKINS, MATTHEW
Address 1140 BAY STREET
SUITE 4000
City-State-Zip: TORONTO M5S 2B4

Title DIR
Name SPIEGEL, DANIEL L.
Address 6250 N. RIVER RD, STE 11-100
City-State-Zip: ROSEMONT IL 60018

Title DIR
Name HARBERT, JOSEPH
Address 666 FIFTH AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10103

Title ASSISTANT SECRETARY
Name SCHWAB, GEORGE L IV
Address 666 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10103

Title VP
Name OLDENBURG, CHRISTIAN
Address 50 N LAURA STREET
SUITE 1725
City-State-Zip: JACKSONVILLE FL 32202

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: MATTHEW HAWKINS**SECRETARY****02/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date