

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 820047 (9)

1. Corporation Name

COLDWELL BANKER RELOCATION SERVICES, INC.

Principal Place of Business

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691

Mailing Address

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
11/09/1966	04/22/1994
4. FEI Number	Applied For
13-2533265	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and title if applicable).

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	RONEY, STEPHEN C.	1.2 NAME	PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.
STREET ADDRESS	27271 LAS RAMBLAS	1.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	1.4 CITY - ST - ZIP	
TITLE	VDS	2.1 TITLE	
NAME	BLACKBURN, GREGORY V.	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	27271 LAS RAMBLAS	2.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	2.4 CITY - ST - ZIP	
TITLE	TVPS	3.1 TITLE	First Vice President ☒ Change ☐ Addition
NAME	HALL, SLADEN, W	3.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	3.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BARTON, CHANDLER B	4.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	4.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	DAVIS, THOMAS W.	5.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	5.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	TROUTNER, LEONARD P.	6.2 NAME	
STREET ADDRESS	27271 LAS RAMBLAS	6.3 STREET ADDRESS	
CITY - ST - ZIP	MISSION VIEJO CA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (Change), or on an attachment with an address.

SIGNATURE:

Sladen W. Hall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sladen W. Hall 4/7/95 (714) 367-1800
First Vice Pres. Date Daytime Phone #

820047

COLDWELL BANKER RELOCATION SERVICES, INC.
(a New York corporation)

DIRECTORS

<u>Name:</u>	<u>Business Address:</u>
Chandler B. Barton	27271 Las Ramblas Mission Viejo, CA 92691
A.J. Moyer	27271 Las Ramblas Mission Viejo, CA 92691
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
Jack W. Hull	24476 Via Secreto El Toro, CA 92630
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
Stephen C. Roney	President, Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
A.J. Moyer	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Kevin J. Lagerwey	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Charles H. Buck	First Vice President, Account Management Services	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President, Real Estate Services	27271 Las Ramblas Mission Viejo, CA 92691
Robert U. Bill	Senior Vice President, Western Operations	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	Vice President, Human Resources & Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Controller & Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory M. Stewart	Senior Vice President, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Donald F. Smith	Senior Vice President, Central Operations	1376 E. Woodfield #400 Schaumburg, IL 60173

COLDWELL BANKER RELOCATION SERVICES, INC.**(a New York corporation)****Page 2**

<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
Denise F. Shields	Vice President, Account Management	27271 Las Ramblas Mission Viejo, CA 92691
Peter J. Klein	Vice President, Consulting Services	401 Merritt 7 Norwalk, CT 06851
Derek J. Lewin	Sr. Vice President, Managing Director, Asset Management	1099 - 18th St., Ste. 930 Denver, CO 80202
Frank M. Lindsey	Vice President, National Account Sales	400 Northridge Rd., Ste. 1100, Atlanta, GA 30350
Michael P. Setze	Vice President, Sales	1375 E. Woodfield #400 Schaumburg, IL 60173
Roric E. Harrison	Vice President, National Account Sales	27271 Las Ramblas Mission Viejo, CA 92691
Roger S. Hull	Vice President, Information Services	27271 Las Ramblas Mission Viejo, CA 92691
Daniel A. Keating	Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Kenneth W. Kopec	Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Michael J. LaPerch	Vice President & Controller, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Kevin E. Kay	Controller, Western Operations & Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
George L. Powder	Controller, Central Operations & Assistant Secretary	1375 E. Woodfield #400 Schaumburg, IL 60173
David C. Arms	Vice President, Real Estate Services, Central Region	1375 E. Woodfield #400 Schaumburg, IL 60173
Rick W. Murphy	Vice President, Real Estate Services, Southern Region	1375 E. Woodfield #400 Schaumburg, IL 60173
Ann M. Abbruzzese	Vice President, Real Estate Services, Western Region	27271 Las Ramblas Mission Viejo, CA 92691
John L. Heithaus	Vice President, Real Estate Services, Eastern Region	401 Merritt 7 Norwalk, CT 06851
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Michael P. Mancini	Vice President Account Management	27271 Las Ramblas Mission Viejo, CA 92691
Shelly B. Northrop	Vice President, Marketing	27271 Las Ramblas Mission Viejo, CA 92691