

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

1-3

NON-PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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
US**

Mailing Address

**27271 Las Ramblas
Attn: L. Bracken
Mission Viejo, CA 92691
US**

3. Date ~~11/09/1966~~ Qualified
11/09/1966

3a. Date of Last Report
04/19/1995

4. FEI Number
13-2533265

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

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 Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 (if different from above)

Signature typed or printed name of new registered agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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CITY-ST-ZIP
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CITY-ST-ZIP
☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(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 if changed, 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
First Vice President**

4/22/96

(714) 367-1800

Date

(Anytime Phone #)

CR2E034 (12/95)

820047

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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
L. Michael Foley	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	104 Arcadia Lane Chapel Hill, NC 27514
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, Chief Operating Officer	27271 Las Ramblas Mission Viejo, CA 92691
L. Michael Foley	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 and Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Controller and Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory M. Stewart	Executive Vice President, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Donald F. Smith	Senior Vice President, Central Operations	1375 E. Woodfield #400 Schaumburg, IL 60173

COLDWELL BANKER RELOCATION SERVICES, INC.
(a New York corporation)
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<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	Senior 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., #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	Senior Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Kenneth W. Kopeck	Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Michael J. LaPerch	Vice President and Controller, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Kevin E. Kay	Controller, Western Operations and Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
George L. Powdar	Controller, Central Operations and 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	401 Merritt 7 Norwalk, CT 06851
Shelley B. Northrop	Vice President, Marketing	27271 Las Ramblas Mission Viejo, CA 92691
John Arcario	Vice President - Global Services	401 Merritt 7 Norwalk, CT 06851