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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

Mailing Address

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

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691-6366



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

3. Date Incorporated or Qualified
11/09/1966

3a. Date of Last Report
05/01/1996

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

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 of the president, secretary, or registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	RONEY, STEPHEN C.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	
TITLE	VDS	☐ DELETE
NAME	BLACKBURN, GREGORY V.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	
TITLE	VP	☐ DELETE
NAME	HALL, SLADEN, W	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	
TITLE	D	☒ DELETE
NAME	BARTON, CHANDLER B. /	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	
TITLE	D	☐ DELETE
NAME	DAVIS, THOMAS W.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	
TITLE	VP	☐ DELETE
NAME	TROUTNER, LEONARD P.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

SEE ATTACHED FOR COMPLETE LISTING
OF OFFICERS & DIRECTORS.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or on an attachment with an address.

SIGNATURE:

Sladen W. Hall,
First Vice President

2/7/97

714-367-1800

Date

Daytime Phone #

CR2E034 (9/96)

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

DIRECTORS

<u>Name:</u>	<u>Business Address:</u>
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	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
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
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
Frank M. Lindsey	Vice President, National Account Sales	400 Northridge Rd., #1100, Atlanta, GA 30350

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

<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
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. Kopec	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	6 Sylvan Way Parsippany, NJ 07054-0278
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