FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:52

DO NOT WRITE IN THIS SPACE

DOCUMENT # 847299 (5)

1. Corporation Name
CB COMMERCIAL REAL ESTATE GROUP, INC.

Principal Place of Business
533 FREMONT AVENUE
LOS ANGELES CA 90071

Mailing Address
533 FREMONT AVENUE
LOS ANGELES CA 90071

3. Date Incorporated or Qualified: 10/22/1980
3a. Date of Last Report: 02/15/1994

2. Principal Place of Business — 21
Suite, Apt. #, etc — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 95-2743174 — 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

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
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 — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	CLOTFELTER, RICHARD D	1.2 NAME	
STREET ADDRESS	533 FREMONT AVE	1.3 STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	PC	2.1 TITLE	☐ Change ☐ Addition
NAME	DIDION, JAMES J	2.2 NAME	
STREET ADDRESS	533 FREMONT AVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES, CA 00000	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	DAVIDSON, DAVID A	3.2 NAME	
STREET ADDRESS	533 SO FREMONT AVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES CA	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	BEBAN, GARY J.	4.2 NAME	
STREET ADDRESS	XXXXXXXXXXXX	4.3 STREET ADDRESS	533 S. Fremont Avenue
CITY, ST, ZIP	LOS ANGELES, CA 00000	4.4 CITY-ST-ZIP	Los Angeles, CA 90071
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	D'ANIELLO, DANIEL A	5.2 NAME	
STREET ADDRESS	533 FREMONT AVE	5.3 STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES, CA 00000	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	TALLMAN, KAREN A	6.2 NAME	
STREET ADDRESS	533 FREMONT AVE	6.3 STREET ADDRESS	
CITY, ST, ZIP	LOS ANGELES 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 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: Karen A. Tallman/Secretary — 2/8/95 — 213-613-3149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0470503 FP