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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 847299

1. Corporation Name

CB COMMERCIAL REAL ESTATE GROUP, INC.

Principal Place of Business

533 S. Frmeont Avenue
Los Angeles, CA 90071

Mailing Address

533 S. Fremont Avenue
Los Angeles, CA 90071

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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 in permanent ink of registered agent, if not applicable

Signature typed in permanent ink of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	CHAIRMAN	☐ DELETE
NAME	James J. Didion	
STREET ADDRESS	533 S. Frmeont Avenue	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	SEVP/TREASURER	☐ DELETE
NAME	David A. Davidson	
STREET ADDRESS	533 S. Fremont Avenue	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	RVP/ASSISTANT SECRETARY	☐ DELETE
NAME	Ronald J. Platisha	
STREET ADDRESS	533 S. Frmeont Avenue	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE	SECRETARY	☐ DELETE
NAME	Karen A. Tallman	
STREET ADDRESS	533 S. Fremont Avenue	
CITY-ST-ZIP	Los Angeles, CA 90071	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DIRECTOR	☐ Change ☐ Addition
12 NAME	James J. Didion	
13 STREET ADDRESS	533 S. Fremont Avenue	
14 CITY-ST-ZIP	Los Angeles, CA 90071	
21 TITLE	DIRECTOR	☐ Change ☐ Addition
22 NAME	David A. Davidson	
23 STREET ADDRESS	533 S. Fremont Avenue	
24 CITY-ST-ZIP	Los Angeles, CA 90071	
31 TITLE	DIRECTOR	☐ Change ☐ Addition
32 NAME	Gary J. Beban	
33 STREET ADDRESS	533 S. Fremont Avenue	
34 CITY-ST-ZIP	Los Angeles, CA 90071	
41 TITLE	DIRECTOR	☐ Change ☐ Addition
42 NAME	Richard C. Clotfelter	
43 STREET ADDRESS	533 S. Fremont Avenue	
44 CITY-ST-ZIP	Los Angeles, CA 90071	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen A. Tallman

4/29/96

213-613-3149

CR2E034 (12/95)