

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 847299 1. Corporation Name CB Richard Ellis Inc CB COMMERCIAL REAL ESTATE GROUP, INC. NC 4-20-98		

Principal Place of Business 533 S. Fremont Avenue Los Angeles, CA 90071	Mailing Address 533 S. Fremont Avenue Los Angeles, CA 90071
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 533 S. Fremont Avenue 27 Suite, Apt. #, etc. 28 Legal Department 29 City & State 30 Los Angeles, CA 31 Zip 32 90071 33 Country 34 USA		3. Date Incorporated or Qualified 10/22/80		4. FEI Number 95-2743174		Applied For Not Applicable	
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No		8. \$8.75 Additional Fee Required		9. \$5.00 May Be Added to Fees	

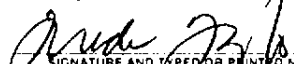
9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE SEE ATTACHED LIST	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information declared on this annual report or such 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:  Trude A. Tsujimoto, Secretary 4/15/98 (213) 613-3149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

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5.28

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-05/29/98--01035--016
***150.00

CB COMMERCIAL REAL ESTATE GROUP, INC.
533 South Fremont Avenue
Los Angeles, California 90071

DIRECTORS:

✓ Stanton D. Anderson	1850 K Street, N.W., Washington, D.C. 20006
Gary J. Behan	533 S. Fremont Avenue, Los Angeles, CA 90071
Richard C. Blum	909 Montgomery Street, Suite 400, San Francisco, CA 94133
Richard C. Clotfelter	865 South Figueroa Street, Suite 3500, Los Angeles, CA 90017
Daniel A. D'Aniello	1001 Pennsylvania Avenue, N.W., Suite 220 South, Washington, DC 20004
James J. Didion	533 S. Fremont Avenue, Los Angeles, CA 90071
Bradford M. Freeman	11100 Santa Monica Boulevard, Suite 1900, Los Angeles, CA 90025
Hiroaki Hoshino	320 Park Avenue, 26th Floor, New York, NY 10022
George J. Kallis	533 S. Fremont Avenue, Los Angeles, CA 90071
Ricardo Koenigsberger	1301 Avenue of the Americas, 38th Floor, New York, NY 10019
Donald M. Koll	4343 Von Karman Avenue, Newport Beach, CA 92660
Takayuki Kohri	666 Fifth Avenue, New York, NY 10103
Paul C. Leach	2935 Pacific Avenue, San Francisco, CA 94115
Frederic V. Malek	1455 Pennsylvania Avenue, N.W., Suite 350, Washington, D.C. 20004
Lawrence J. Melody	5847 San Felipe, Suite 4400, Houston, TX 77057
Peter V. Ueberroth	500 Newport Center Drive, Suite 900, Newport Beach, CA 92660
Ray E. Uttenhove	100 Galleria Parkway, Atlanta, GA 30339
Gary L. Wilson	300 North Delfern Drive, Los Angeles, CA 90077
Raymond E. Wirta	533 S. Fremont Avenue, Los Angeles, CA 90071

EXECUTIVE OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
James J. Didion ✓	Chief Executive Officer	533 S. Fremont Avenue, Los Angeles, CA 90071
Gary J. Behan ✓	President-Corporate Services	533 S. Fremont Avenue, Los Angeles, CA 90071
Jana L. Turner ✓	President-Institutional Management Services	5000 Birch Street, Suite 9000 Newport Beach, CA 92660
W. Brett White	President-Brokerage Services	533 S. Fremont Avenue, Los Angeles, CA 90071
Raymond E. Wirta	President-Financial Services	533 S. Fremont Avenue, Los Angeles, CA 90071
Mark R. Donahue ✓	Senior Vice President Services	533 S. Fremont Avenue, Los Angeles, CA 90071
John Haeckel	Senior Executive Vice President, Chief Financial Officer, Treasurer	533 S. Fremont Avenue, Los Angeles, CA 90071
Thaddeus W. Jones	Senior Executive Vice President	533 S. Fremont Avenue, Los Angeles, CA 90071
George J. Kallis	Senior Executive Vice President	Embarcadero Center West, 275 Battery St. San Francisco, CA 94111
Peter L. Marr	Senior Executive Vice President	3501 Jamboree Road Newport Beach, CA 92660
Richard Pogue	Senior Executive Vice President	Embarcadero Center West, 275 Battery St. San Francisco, CA 94111
William S. Rothe	Senior Executive Vice President	533 S. Fremont Avenue, Los Angeles, CA 90071
Kenneth D. Sandstad	Senior Executive Vice President	5400 LBJ Freeway, Suite 1100, Dallas, TX 75240
Walter Stafford	Senior Executive Vice President, General Counsel	533 S. Fremont Avenue, Los Angeles, CA 90071
Ronald J. Platisha ✓	Executive Vice President, Principal Accounting Officer, Assistant Secretary	533 S. Fremont Avenue, Los Angeles, CA 90071
Trude A. Tsujimoto	Secretary	533 S. Fremont Avenue, Los Angeles, CA 90071