

DOCUMENT # 047299

1. Entry Name

CB Richard Ellis, Inc.

Principal Place of Business

200 N. Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

Mailing Address

333 South Beaudry Ave
Legal Services 9th Floor
Los Angeles, CA 90017

2. Principal Place of Business

See above

3. Mailing Address

See above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2743174

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Cornie Bryan Special Asst. Secy

7-20-01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☒

FILE ROWID: FRI-110000

APR MAY 1 2000 10:00 AM

MAY 1 2000 10:00 AM

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
See attached list.					
400004533734--8					
-08/14/01--01043--013					
*****558.75 *****558.75					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					
☐ Change ☐ Addition					

13. I 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 report of supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter V. Stafford (415) 733-5502

Date

Daytime Phone #

July 19, 2001

CR2E034 (8/99)

FILED

01 JUL 20 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2001

Directors, Officers Report

CB Richard Ellis, Inc.

DIRECTORS

Stanton D. Anderson
Primary Address:

Director
McDermott, Will & Emery
600 - 13th Street NW
Washington, D.C. 20005

Gary J. Beban
Primary Address:

Director
233 North Michigan Avenue
Suite 2200
Chicago, IL 60601

Richard C. Blum
Primary Address:

Director
Richard C. Blum & Associates
909 Montgomery Street
Suite 400
San Francisco, CA 94133

James J. Didion
Primary Address:

Director
P. O. Box 1150
Carmel, CA 93921

Bradford M. Freeman
Primary Address:

Director
Freeman Spogli & Co.
11100 Santa Monica Blvd.
Suite 1900
Los Angeles, CA 90025

Donald M. Koll
Primary Address:

Director
The Koll Company
4343 Von Karman Avenue
Newport Beach, CA 92660

Paul C. Leach
Primary Address:

Director
Paul Leach & Company
2935 Pacific Avenue
San Francisco, CA 94115

David R. Lind
Primary Address:

Director
None given

Frederic V. Malek
Primary Address:

Director
Thayer Capital Partners
1455 Pennsylvania Avenue NW
Suite 350
Washington, D.C. 20004

Ray E. Uttenhove
Primary Address:

Director
100 Galleria Parkway
Atlanta, GA 30339-3122

W. Brett White

Director

Black

CB Richard Ellis, Inc.

Primary Address: 865 South Figueroa Street
Los Angeles, CA 90017

Ellis D. Reiter, Jr. Senior Vice President and Assistant Secretary
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Kelsa L. Jones Assistant Secretary
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071