

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90149 002 ***150.00

DOCUMENT # 847299

1. Entity Name

CB Richard Ellis, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

355 S. GRand Ave., #3100

Suite, Apt. #, etc.

#3100

City & State

Los Angeles, CA

Zip

90071

Country

USA

3. Mailing Address

355 S. GRand Ave., #1200

Suite, Apt. #, etc.

#1200 - Legal Department

City & State

Los Angeles, CA

Zip

90071

Country

USA

4. FEI Number

95-2743174

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

Plantation, FL 33324

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	see attached list		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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**DO NOT WRITE
IN THIS SPACE**

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 or 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kelsa Jones* **Kelsa Jones, Assistant Secretary** **4/22/02** **(213) 613-3239**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CB Richard Ellis, Inc.

ATTACH # 847299
654370

OFFICERS

Richard C. Blum

Chairman

Primary Address:

BLUM Capital Partners
909 Montgomery Street
Suite 400
San Francisco, CA 94133

Raymond E. Wirta

Chief Executive Officer

Primary Address:

355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

W. Brett White

President

Primary Address:

355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

Calvin W. Frese, Jr.

Senior Executive Vice President

Primary Address:

233 N. Michigan Avenue
Suite 2200
Chicago, IL 60601

James H. Leonetti

Senior Executive Vice President and Chief Financial Officer

Primary Address:

355 S. Grand Avenue
Suite 3100
Los Angeles, CA 90071

Ellis D. Reiter, Jr.

Executive Vice President/Secretary

Primary Address:

355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Debera Fan

Vice President/Treasurer

Primary Address:

970 W. 190th Street
Suite 700
Torrance, CA 90502

Kelsa L. Jones

Assistant Secretary

Primary Address:

355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

ATTACH #847299
654370

CB Richard Ellis

CB Richard Ellis, Inc.
355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071-1549
T 213 613 3239
F 213 613 3008
kjones3@cbrichardellis.com

Kelsa L. Jones
Stock Plan Administrator

April 22, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: CB Richard Ellis, Inc.
CB Richard Ellis Corporate Facilities Management, Inc.
L.J. Melody & Company

Dear Sir/Madam:

Enclosed for filing are the 2002 Uniform Business Reports of the above-referenced corporations, along with 3 checks in the amount of \$150 each to cover the filing fees. Please date/file stamp the enclosed copy of this letter and return it to the undersigned in the envelope provided.

Thank you for your assistance with this matter.

Sincerely,



Kelsa L. Jones

ATTACH# 847299 / 654370

Directors, Officers Report

CB Richard Ellis, Inc.

April 22, 2002

DIRECTORS

Richard C. Blum Primary Address:	Director BLUM Capital Partners 909 Montgomery Street Suite 400 San Francisco, CA 94133
Jeffrey A. Cozad Primary Address:	Director BLUM Capital Partners 909 Montgomery Street Suite 400 San Francisco, CA 94133
Cathy A. Del Coco Primary Address:	Director 1650 Tysons Boulevard Suite 1500 McLean, VA 22102
Bradford M. Freeman Primary Address:	Director Freeman Spogli & Co. 11100 Santa Monica Blvd. Suite 1900 Los Angeles, CA 90025
Frederic V. Malek Primary Address:	Director Thayer Capital Partners 1455 Pennsylvania Avenue NW Suite 350 Washington, D.C. 20004
Claus J. Moller Primary Address:	Director BLUM Capital Partners 712 5th Avenue 39th Floor New York, NY 10019
W. Brett White Primary Address:	Director 355 South Grand Avenue Suite 3100 Los Angeles, CA 90071
Gary L. Wilson Primary Address:	Director 300 North Delfern Drive Los Angeles, CA 90077
Raymond E. Wirta Primary Address:	Director 355 South Grand Avenue Suite 3100 Los Angeles, CA 90071