2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

847299 DOCUMENT

1. Entity Name

CR RICHARD ELLIS INC



May 05, 2003 8:00 am Secretary of State > **FILED**

CB RICH	AND ELLIS, INC.				10		
Principal Place of Business 355 S. GRAND AVE #3100 LOS ANGELES CA 90071		Mailing Address 355 S. Grand AVE #3100 LOS ANGELES CA 90071					
2. Principal F	Place of Business	3. Mailing Address				.i	1811 B1811 1881 .
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAK	ING CHANGES		
City & State		City & State			4. FEI Number 95-2743174		oplied For of Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Add	ditional
	6. Name and Address of Current F	Registered Agent	<u> </u>		7. Name and Address of New Register		
or Hame and Address of Safron Hogistered Agent				Vame	-		
CT CORP	ORATION SYSTEM		_		<u> </u>		
1200 SOL	JTH PINE ISLAND RD.			Street Address (F	P.O. Box Number is Not Acceptable)		
	ON FL 33324				· · · · · · · · · · · · · · · · · · ·		
10.000	511 1 E 4002 1			City		Zip Cod	e
	named entity submits this statement for tions of registered agent.	the purpose of changing it	ts registered of	office or registere	ed agent, or both, in the State of Florida. I a	am familiar with,	and accept
,							
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable (NC	TE: Registered Ag	ent signature required	when reinstating) DAI	TE	
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	State			 Election Campaign Financing Trust Fund Contribution. 		0 May Be to Fees
		<u>. </u>			ASSITIONS (SUANISES TO OFFICERS	NE DIRECTOR	
TITLE	OFFICERS AND D	Delete	11.		ADDITIONS/CHANGES TO OFFICERS A	Change	Addition
NAME	COZAD, JEFFREY A	L Delete	NAME			C change	☐ Vagition
STREET AD DRESS	909 MONTGOMERY STREET SUIT	E 400	STREET A	DDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA 94133		CITY-ST-	ZIP			
TITLE	D	☐ Delete	TITLE			☐ Change	Addition
NAME	DEL COCO, CATHY A		NAME	}			}
STREET ADDRESS	1650 TYSONS BOULEVARD SUITE	1500	STREET A				
CITY-ST-ZIP	MC LEAN VA 22102		CITY-ST-	ZIP			
TITLE	CD Blum, Richard C	☐ Delete	TITLE			☐ Change	☐ Addition
NAME STREET ADDRESS	909 MONTGOMERY ST., STE. 400		NAME STREET A	DDRESS			
CITY-ST-ZIP	SAN FRANCISCO CA 94133	•	CITY-ST-	l	· -		-~
TITLE	D	☐ Delete	TITLE			☐ Change	Addition
NAME -	MALEK, FREDERIC V	22 5000	NAME				
STREET ADDRESS	1455 PENNSYLVANIA AVENUE NV	V SUITE 350	STREET A	DDRESS .			,
CITY-ST-ZIP	WASHINGTON DC 20004		CITY-ST-	ZIP			
TITLE	0	☐ Delete	TITLÉ			☐ Change	☐ Addition
NAME	FREEMAN, BRADFORD M	T 1000	NAME	200500			
STREET ADDRESS CITY-ST-ZIP	11100 SANTA MONICA BLVD., STI LOS ANGELES CA 90025	E. 1900	STREET A	L L			
	D ANGELES CA 90025	——————————————————————————————————————		ZIF			□ Addition
TITLE NAME	MOLLER, CLAUS J	☐ Delete	TITLE NAME	-		☐ Change	☐ Addition
	712 5TH AVENUE 39TH FLOOR		STREET A	DDRESS			
CITY-ST-ZIP	NEW YORK NY 10019		CITY-ST-	l l			İ

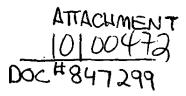
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dimen E Miller Assistant Secretary 4/28/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(213) 613-3138

Daytime Phone #



Directors, Officers Report

CB Richard Ellis, Inc.

Monday, April 28, 2003

DIRECTORS

Richard C. Blum

Director

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BLUM Capital Partners

909 Montgomery Street

Suite 400

San Francisco, CA 94133

Jeffrey A. Cozad

Director

Primary Address:

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Cathy A. Del Coco

Director

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Bradford M. Freeman

Director

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Executive Vice President/Secretary

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Rose L Davis

Vice President/Assistant Treasurer

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Debera Fan

Vice President/Treasurer

Primary Address:

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Dean E Miller

Vice President/Assistant Secretary

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