

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 90186 029 ***150.00

0656929 AT

DOCUMENT # 847299

1. Entity Name
CB RICHARD 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 Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **95-2743174**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **COZAD, JEFFREY A**
STREET ADDRESS **909 MONTGOMERY STREET SUITE 400**
CITY-ST-ZIP **SAN FRANCISCO CA 94133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DEL COCO, CATHY A**
STREET ADDRESS **1650 TYSONS BOULEVARD SUITE 1500**
CITY-ST-ZIP **MC LEAN VA 22102**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **BLUM, RICHARD C**
STREET ADDRESS **909 MONTGOMERY ST., STE. 400**
CITY-ST-ZIP **SAN FRANCISCO CA 94133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MALEK, FREDERIC V**
STREET ADDRESS **1455 PENNSYLVANIA AVENUE NW SUITE 350**
CITY-ST-ZIP **WASHINGTON DC 20004**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FREEMAN, BRADFORD M**
STREET ADDRESS **11100 SANTA MONICA BLVD., STE. 1900**
CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MOLLER, CLAUS J**
STREET ADDRESS **712 5TH AVENUE 39TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Dean E. Miller* Assistant Secretary 4/28/02 (213) 613-3138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
10100472
DOC #847299

Directors, Officers Report

CB Richard Ellis, Inc.

Monday, April 28, 2003

DIRECTORS

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

OFFICERS

CB Richard Ellis, Inc.

ATTACHMENT
10100472
Doc #847299

Richard C. Blum
Primary Address:

Chairman

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

Raymond E. Wirta
Primary Address:

Chief Executive Officer

355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

W. Brett White
Primary Address:

President

355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

Calvin W. Frese, Jr.
Primary Address:

Senior Executive Vice President

233 N. Michigan Avenue
Suite 2200
Chicago, IL 60601

Kenneth J. Kay
Primary Address:

Senior Executive Vice President and Chief Financial Officer

355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

Ellis D. Reiter, Jr.
Primary Address:

Executive Vice President/Secretary

355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Rose L Davis
Primary Address:

Vice President/Assistant Treasurer

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

Debera Fan
Primary Address:

Vice President/Treasurer

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

Dean E Miller
Primary Address:

Vice President/Assistant Secretary

355 S. Grand Avenue
12th Floor
Los Angeles, CA 90071