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CT CORPORATION SYSTM

PAGE 01/05

Division of Corporations

Page 1 of 1

Florida Department of State
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FOREIGN PROFIT QUALIFICATION

CB RICHARD ELLIS REAL ESTATE SERVICES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CB RICHARD ELLIS REAL ESTATE SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 57-0966617

(FBI number, if applicable)

4. 12/02/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245

(Principal office address)

100 North Sepulveda Boulevard, Suite 1000, El Segundo, CA 90245

(Current mailing address)

8. Real Estate Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth J. KayAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245Director: Laurence H. MidlerAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245

B. OFFICERS

President: Brett WhiteAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245Vice President: Kenneth J. KayAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245Secretary: Laurence H. MidlerAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245Treasurer: Debra FanAddress: 100 North Sepulveda Boulevard, Suite 1050, El Segundo, CA 90245

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian D. McAllister

(Signature of Director or Officer listed in number 12 of the application)

14. Brian D. McAllister, Sr. Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CB RICHARD ELLIS REAL ESTATE SERVICES, INC.**LIST OF OFFICERS****OFFICERS****Names and Addresses****Title**

Brett White
100 North Sepulveda Boulevard
Suite 1050
El Segundo, CA 90245

President and Chief Executive Officer

Kenneth J. Kay
100 North Sepulveda Boulevard
Suite 1050
El Segundo, CA 90245

**Senior Executive Vice President and
Chief Financial Officer**

Calvin W. Freese, Jr.
311 South Wacker Drive
Chicago, IL 60606

**Senior Executive Vice President and
President, The Americas**

Laurence H. Midler
100 North Sepulveda Boulevard
Suite 1050
El Segundo, CA 90245

**Executive Vice President, Secretary and
General Counsel**

Ellis D. Reiter, Jr.
355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

**Executive Vice President and
Assistant Secretary**

Ronald J. Platisha
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Executive Vice President - Finance

Gil Borok
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Executive Vice President and Global Controller

Debra Fan
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Senior Vice President and Treasurer

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TALLAHASSEE, FLORIDA

CB RICHARD ELLIS REAL ESTATE SERVICES, INC.**LIST OF OFFICERS****OFFICERS****Names and Addresses****Title**

Rose Davis
100 North Sepulveda Boulevard
Suite 1000
El Segundo, CA 90245

Senior Vice President and Assistant Secretary

Brian D. McAllister
100 North Sepulveda Boulevard
Suite 1050
El Segundo, CA 90245

Senior Vice President and Assistant Secretary

Wallace L. Rosvall
355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Senior Vice President and Assistant Secretary

Morton Apfeldorf
200 Park Avenue
New York, NY 10166

Senior Vice President and Assistant Secretary

Donald E. Lovejoy
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Vice President and Assistant Treasurer

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

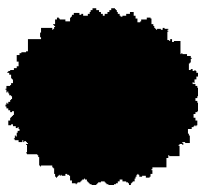
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CB RICHARD ELLIS REAL ESTATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4267270

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DATE: 11-01-05