

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005104

FILED  
Apr 06, 2011  
Secretary of State

**Entity Name:** CBRE HMF, INC.

**Current Principal Place of Business:**

2800 POST OAK BLVD, SUITE 2100  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

11150 SANTA MONICA BLVD  
SUITE 1600  
LOS ANGELES, CA 90025

**New Mailing Address:**

**FEI Number:** 83-0495358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EVPD  
Name: BOROK, GIL  
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90025

Title: EVPD  
Name: MIDLER, LAURENCE H  
Address: 11150 SANTA MONICA BLVD STE 1600  
City-St-Zip: LOS ANGELES, CA 90025

Title: P  
Name: HULBERT, JAYNE R  
Address: 101 CALIFORNIA STREET, 44TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO  
Name: FRAZER, BILL R  
Address: 2800 POST OAK BLVD STE 2100  
City-St-Zip: HOUSTON, TX 77056

Title: EVP  
Name: HALPERN, RONALD F  
Address: 111 HUNTINGTON AVENUE, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02199

Title: EVP  
Name: DONOVAN, PETER F  
Address: 111 HUNTINGTON AVE, 12TH FLR  
City-St-Zip: BOSTON, MA 02199

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE H. MIDLER

EVPD

04/06/2011

Electronic Signature of Signing Officer or Director

Date