

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005104

FILED
Apr 06, 2012
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: CFOS
Name: FRAZER, BILL R
Address: 2800 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: EVP
Name: DONOVAN, PETER F
Address: 111 HUNTINGTON AVENUE, 12TH FLOOR
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date