

FO9000007846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers SEP 29 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CBRE Loan Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cindy Kee

Name of Person

CB Richard Ellis, Inc.

Firm/Company

11150 Santa Monica Boulevard, Suite 1600

Address

Los Angeles, CA 90025

City/State and Zip code

cindy.kee@cbre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Kee

at ( 310 ) 405-8927

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. CBRE Loan Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 80-0456541  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 2009 5. Perpetual  
(Date of incorporation) (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. 2800 Post Oak Boulevard, Suite 2100, Houston, Texas 77056  
(Principal office address)  
11150 Santa Monica Boulevard, Suite 1600, Los Angeles, California 90025  
(Current mailing address)

8. Any lawful business or activity including, but not limited to commercial real estate loan management 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: C T 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.*

By: Donald H. Boadway Donald H. Boadway, Assistant Secretary  
(Registered agent's signature)

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: Brian F. Stoffers

Address: 2800 Post Oak Boulevard, Suite 2100, Houston, Texas 77056

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gil Borok

Address: 100 North Sepulveda Boulevard, Suite 1100, El Segundo, California 90245

Director: Laurence H. Midler

Address: 11150 Santa Monica Boulevard, Suite 1600, Los Angeles, California 90025

**B. OFFICERS**

President: Brian F. Stoffers

Address: 2800 Post Oak Boulevard, Suite 2100, Houston, Texas 77056

Vice President: See attached list of additional officers.

Address: \_\_\_\_\_

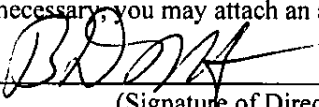
Secretary: Bill R. Frazer

Address: 2800 Post Oak Boulevard, Suite 2100, Houston, Texas 77056

Treasurer: Debera Fan

Address: 100 North Sepulveda Boulevard, Suite 1100, El Segundo, California 90245

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Brian D. McAllister, Senior Vice President  
(Typed or printed name and capacity of person signing application)

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**CBRE LOAN SERVICES, INC.**  
a Delaware corporation

**OFFICERS:**

**Names and Addresses**

**Title**

**Brett White**  
11500 Santa Monica Boulevard  
Suite 1600  
Los Angeles, CA 90025

**Chairman**

**Brian F. Stoffers**  
2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**President**

**Robert E. Sulentic**  
11500 Santa Monica Boulevard  
Suite 1600  
Los Angeles, CA 90025

**Senior Executive Vice President**

**Bill R. Frazer**  
2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**Executive Vice President, Chief Financial Officer and  
Secretary**

**Jeffrey T. Majewski**  
2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**Executive Vice President and Chief Operating Officer**

**Laurence H. Midler**  
11500 Santa Monica Boulevard  
Suite 1600  
Los Angeles, CA 90025

**Executive Vice President and Assistant Secretary**

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

**Executive Vice President**

**Jay R. Arthur**  
2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**Senior Vice President and Controller**

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

**Senior Vice President and Treasurer**

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**CBRE LOAN SERVICES, INC.**  
a Delaware corporation

**OFFICERS (continued):**

**Names and Addresses**

**Title**

**Brian D. McAllister**

Two Palo Alto Square, Suite 100  
3000 El Camino Real  
Palo Alto, CA 94306

**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**

**Becky H. Younger**

100 North Sepulveda Boulevard  
Suite 1100  
El Segundo, CA 90245

**Senior Vice President - Tax**

**Robert P. Vestewig**

1500 City West Boulevard  
Suite 200  
Houston, TX 77042

**Senior Vice President**

**Christopher M. Shamaly**

2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**Assistant Secretary**

**Sally C. Hoyt**

2800 Post Oak Boulevard  
Suite 2100  
Houston, TX 77056

**Assistant Secretary**

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBRE LOAN 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2009.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7530528

DATE: 09-16-09