FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000445 (7)

1. Corporation Name

KOLL MANAGEMENT SERVICES, INC.

Principal Place of Business	Mailing Address
4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660	4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660

3. Date Incorporated or Qualified	3a. Date of Last Report
01/29/1993	03/14/1995

4. FEI Number: 33-0306719 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ (NOTE: Registered Agent signature required when reinstating) DATE ____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ROTHE, WILLIAM S JR.	4343 VON KARMAN AVE.	NEWPORT BEACH CA 92660	☐
SRVC	STEGEMAN, GREGORY P.	4343 VON KARMAN AVE.	NEWPORT BEACH CA	☒
SRVS	ALLEN, DEVON A.	4343 VON KARMAN AVE.	NEWPORT BEACH CA	☐
CD	KOLL, DONALD M	4343 VON KARMAN AVE.	NEWPORT BEACH CA 92660	☐
CEOD	WIRTA, RAY	4343 VON KARMAN AVE.	NEWPORT BEACH CA 92660	☐
EVP	RAIGER, GLEN D	4343 VON KARMAN AVE.	NEWPORT BEACH CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	Chief Operating Officer				XX	☐
2	President	Richard S. Abraham	10 South LaSalle, Suite 2600	Chicago, IL 60603	☐	XX
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Devon A. Allen Devon A. Allen 1-16-96 714/833-9360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)