

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # F93000000445 (7)

1. Corporation Name

KOLL MANAGEMENT SERVICES, INC.

Principal Place of Business

4343 VON KARMAN AVENUE
NEWPORT BEACH CA 92660

Mailing Address

4343 VON KARMAN AVENUE
NEWPORT BEACH CA 92660-2005



3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

02/20/1996

4. FEI Number

33-0308719

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

☐

Yes

☒

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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.

See Attached List For Additional Officers

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COOP
NAME ROTHE, WILLIAM S JR.
STREET ADDRESS 4343 VON KARMAN AVE.
CITY-ST-ZIP NEWPORT BEACH CA

TITLE P
NAME ABRAHAM, RICHARD S
STREET ADDRESS 10 SOUTH LASALLE, SUITE 2800
CITY-ST-ZIP CHICAGO IL

TITLE SRVS
NAME ALLEN, DEVON A.
STREET ADDRESS 4343 VON KARMAN AVE.
CITY-ST-ZIP NEWPORT BEACH CA

TITLE CD
NAME KOLL, DONALD M
STREET ADDRESS 4343 VON KARMAN AVE.
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE CEO
NAME WIRTA, RAY
STREET ADDRESS 4343 VON KARMAN AVE.
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE EVP
NAME RAIGER, GLEN D
STREET ADDRESS 4343 VON KARMAN AVE.
CITY-ST-ZIP NEWPORT BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director
1.2 NAME Freeman, Bradford M.
1.3 STREET ADDRESS 11100 Santa Monica Blvd., #1900
1.4 CITY-ST-ZIP Los Angeles, CA 90025

2.1 TITLE Director
2.2 NAME Spogli, Ronald P.
2.3 STREET ADDRESS 11100 Santa Monica Blvd., #1900
2.4 CITY-ST-ZIP Los Angeles, CA 90025

3.1 TITLE Director
3.2 NAME Simmons, J. Frederick
3.3 STREET ADDRESS 11100 Santa Monica Blvd., #1900
3.4 CITY-ST-ZIP Los Angeles, CA 90025

4.1 TITLE Director
4.2 NAME Ralph, Jon D.
4.3 STREET ADDRESS 11100 Santa Monica Blvd., #1900
4.4 CITY-ST-ZIP Los Angeles, CA 90025

5.1 TITLE Director
5.2 NAME Scheets, W. Edward
5.3 STREET ADDRESS 1301 Avenue of the Americas, 38th Fl.
5.4 CITY-ST-ZIP New York, New York 10019

6.1 TITLE CFO
6.2 NAME Wollack, Richard G.
6.3 STREET ADDRESS 4343 Von Karman Avenue
6.4 CITY-ST-ZIP Newport Beach, CA 92660

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 both, in attachment with address.

SIGNATURE

Herbert L. Roth, Secretary

5/1/97

(714) 852-5252

CR2E034 (9/96)