

ANNUAL REPORT
1995

DIVISION OF CORPORATIONS

95 APR 19 AM 1:06

DOCUMENT # F93000001667 (5)

1. Corporation Name

COLDWELL BANKER MOVING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

C/O L BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

C/O L BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

03/25/1993

3a. Date of Last Report

04/22/1994

4. FEI Number

33-0518367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 169.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D&VP
NAME DAVIS, THOMAS W
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

PLEASE SEE ATTACHED FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS.

TITLE DP
NAME RONEY, STEPHEN C
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DEVP
NAME TROUTNER, LEONARD P
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DS-
NAME BLACKBURN, GREGORY V
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE TOFO
NAME HALL, SLADEN W
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME SHEPARD, COLTMAN D
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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:

Sladen W. Hall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sladen W. Hall 4/7/95 (714) 367-1800
1st Vice Pres. Title Secretary/Treasurer

F93000001667

COLDWELL BANKER MOVING SERVICES, INC.
(a California corporation)

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President and Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Kevin J. Lagerwey	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President, Real Estate Services	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691