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Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000001667 (5)

1. Corporation Name

COLDWELL BANKER MOVING SERVICES, INC.



Principal Place of Business

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

Mailing Address

C/O L. BRACKEN  
27271 LAS RAMBLAS  
MISSION VIEJO CA 92691-6386

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

3. Date Incorporated or Qualified

03/25/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

33-0519367

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. 199.032,  
Florida Statutes ☐ Yes ☒ No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME CAMPBELL, GREGORY S.  
STREET ADDRESS 27271 LAS RAMBLAS  
CITY - ST - ZIP MISSION VIEJO CA 92691

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

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

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

TITLE SVP ☐ DELETE  
NAME DEL FUM, GARY R.  
STREET ADDRESS 27271 LAS RAMBLAS  
CITY - ST - ZIP MISSION VIEJO CA 92691

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
SEE ATTACHED FOR COMPLETE LISTING  
OF OFFICERS & DIRECTORS.

2.1 TITLE President, CEO ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE Executive Vice President, COO ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

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

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

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

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

SIGNATURE:

Sladen W. Hall  
First Vice President

2/7/97

714-367-1800

Date

Daytime Phone #

CR2E034 (9/96)

**COLDWELL BANKER MOVING SERVICES, INC.**  
**(a Delaware corporation)**

**DIRECTORS**

<u>Name</u>	<u>Business Address</u>
John D. Snodgrass	6 Sylvan Way Parsippany, NJ 07054-0278
James E. Buckman	6 Sylvan Way Parsippany, NJ 07054-0278
Stephen P. Holmes	6 Sylvan Way Parsippany, NJ 07054-0278

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President, Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President, Chief Operating Officer	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
Linda A. Priest	Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054-0278
Robert U. Bill	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691