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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 # F93000005641 (6)

1. Corporation Name

COLDWELL BANKER FUNDING CORPORATION



Principal Place of Business

27261 LAS RAMBLAS
ATTN: L BRACKEN
MISSION VIEJO CA 92691
US

Mailing Address

27261 LAS RAMBLAS
ATTN: L BRACKEN
MISSION VIEJO CA 92691
US

3. Date Incorporated or Qualified

12/13/1993

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

33-0586238

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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 S. PINE ISLAND RD.
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 PD ☐ DELETE

NAME RONEY, STEPHEN C
STREET ADDRESS 27261 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA 92691

TITLE VD ☐ DELETE

NAME TROUTNER, LEONARD P
STREET ADDRESS 27261 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA 92691

TITLE V ☐ DELETE

NAME HALL, SLADEN W
STREET ADDRESS 27261 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA 92691

TITLE VCAT ☐ DELETE

NAME BREWER, SHELLEY A
STREET ADDRESS 27261 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA 92691

TITLE VS ☐ DELETE

NAME BLACKBURN, GREGORY V
STREET ADDRESS 27261 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA 92691

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ 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 if changed, or on an attachment with an address.

SIGNATURE

Sladen W. Hall

Sladen W. Hall, 1st V. President

2/7/97

714-367-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

COLDWELL BANKER FUNDING CORPORATION
(a Delaware corporation)

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Stephen C. Roney	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Leonard P. Troutner	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Robert L. Shaw, III	575 Anton Blvd., Suite 100 Costa Mesa, CA 92628
Keith M. Wheeler	4643 Placidia Toluca Lake, CA 91602
Gary R. Del Fium	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President, Chief Executive Officer	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President, Chief Operating Officer	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Kevin J. Lagerwey	Treasurer	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Controller, Assistant Treasurer	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Robert U. Bill	Senior Vice President, Western Operations	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
Gregory M. Stewart	Executive Vice President	401 Merritt 7 Norwalk, CT 06851
Donald F. Smith	Senior Vice President, Central Operations	1375 E. Woodfield, #400 Schaumburg, IL 60173
Daniel A. Keating	Senior Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Michael J. LaPerch	Vice President and Controller, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Kevin E. Kay	Controller, Western Operations and Assistant Secretary	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
George L. Powdar	Controller, Central Operations and Assistant Secretary	1375 E. Woodfield, #400 Schaumburg, IL 60173
David C. Arms	Vice President, Real Estate Services, Central Region	1375 E. Woodfield, #400 Schaumburg, IL 60173
John L. Heithaus	Vice President, Real Estate Services, Eastern Region	401 Merritt 7 Norwalk, CT 06851
Linda A. Priest	Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054-0278
Ann M. Abbruzzese	Vice President, Real Estate Services, Western Region	27261 Las Ramblas, Suite 213 Mission Viejo, CA 92691
John Arcario	Vice President, Global Services	401 Merritt 7 Norwalk, CT 06851