


2006 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # F94000003184	
1. Entity Name COLDWELL BANKER REAL ESTATE CORPORATION	

Principal Place of Business 1 CAMPUS DR PARSIPPANY NJ 07054 US	Mailing Address 1 CAMPUS DR PARSIPPANY NJ 07054 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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1st MOORE CR2E034 (10/05)

4. FEI Number 95-3656885		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKMAN, JAMES E 9 W 57TH STREET NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD A 1 CAMPUS DR PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRIELLO, ALEXANDER E III 1 CAMPUS DRIVE PARSIPPANY NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President James R. Gillespie 400 Northridge Rd. Ste 1150 Atlanta, GA 30350 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WYSHNER, DAVID B 1 CAMPUS DR PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOCK, ERIC J 1 CAMPUS DR PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH 9 W 57TH STREET NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Huber 4/20/06 Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

66013667
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Coldwell Banker Real Estate Corporation

Officers

Richard A. Smith

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Chairman of the Board

George Slusser

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

President, Coldwell Banker Commercial

James E. Buckman

Primary Address: 9 West 57th Street
New York, NY 10019

Senior Executive Vice President

David B. Wyshner

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President and Treasurer

Joel R. Buckberg

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Executive Vice President and Assistant Secretary

Anthony E. Hull

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

C. Patteson Cardwell IV

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Assistant Secretary

Walter F. Dembiec Jr.

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President

Thomas J. Freeman

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054 (USA)

Senior Vice President

Jean V. Hoagland

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President, Events Marketing

John T. McClain

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President

Richard S. Meisner

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Assistant Secretary

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Andrew G. Napurano

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Charlie Young

Senior Vice President, Marketing

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Lynette Carhart-Gladdis

Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Jacklene Chesler

Vice President, Operations

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Debbie Iuliano

Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Cynthia L. Kelly

Vice President - Franchise Sales

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Joan T. Pinaire

Vice President, Legal

Primary Address: 1 Sylvan Way
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Arnold Janofsky

Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Benjamin S. Phillips

Assistant Vice President and Broker of Record

Primary Address: 1 Campus Drive
Parsippany, NJ 07054