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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # F94000003697 (9)

1. Corporation Name
KOLL INVESTMENT MANAGEMENT, INC.

Principal Place of Business: 4343 VON KARMAN AVE. NEWPORT BEACH CA 92660
Mailing Address: 4343 VON KARMAN AVE. NEWPORT BEACH CA 92660

3. Date Incorporated or Qualified: 07/14/1994
3a. Date of Last Report: 03/29/1995
4. FEI Number: 33-0367147 — 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 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

CT 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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: COB — XX DELETE NAME: KOLL, DONALD M STREET ADDRESS: 4343 VON KARMAN AVEL. CITY-ST-ZIP: NEWPORT BEACH CA 92660		1 TITLE: Executive Vice Pres. & Secretary — ☐ Change XX Addition NAME: Roth, Herbert L. STREET ADDRESS: 4343 Von Karman Avenue CITY-ST-ZIP: Newport Beach, CA 92660
TITLE: D — ☐ DELETE NAME: WIRTA, RAYMOND E STREET ADDRESS: 4343 VON KARMAN AVEL. CITY-ST-ZIP: NEWPORT BEACH CA 92660		2 TITLE: Director — ☐ Change XX Addition NAME: Patin, Nicholas S. STREET ADDRESS: 4343 Von Karman Avenue CITY-ST-ZIP: Newport Beach, CA 92660
TITLE: D — ☐ DELETE NAME: ROTHE, WILLIAM S STREET ADDRESS: 4343 VON KARMAN AVEL. CITY-ST-ZIP: NEWPORT BEACH CA 92660		3 TITLE — ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE: V — XX DELETE NAME: DOMS, A R JR STREET ADDRESS: 4343 VON KARMAN AVE, #170 CITY-ST-ZIP: NEWPORT BEACH CA 92660		4 TITLE — ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE: VCEO — ☐ DELETE NAME: BREN, PETER M STREET ADDRESS: 126 E. 56TH ST., ~~#12N~~ 28th Floor CITY-ST-ZIP: NEW YORK NY 10022		5 TITLE — ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP
TITLE: P — ☐ DELETE NAME: FEREN, ROBERT A STREET ADDRESS: 4343 VON KARMAN AVE. CITY-ST-ZIP: NEWPORT BEACH CA 92660		6 TITLE — ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP

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 119.07(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: [signature] Herbert L. Roth — 1/23/96 — (714) 476-7500 x240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)