

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

F94000003697

KOLL INVESTMENT MANAGEMENT, INC.

Principal Place of Business

4343 Von Karman Avenue
Newport Beach, CA 92660

Mailing Address

4343 Von Karman Avenue
Newport Beach, CA 92660

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

7/14/94

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 533 S. Fremont Avenue

22 City & State

27 Legal Department

23 Zip

Country

28 Los Angeles, Ca

29 Zip

Country

24

25

29 90071

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 the applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

SEE ATTACHED LIST

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

500002541175

-05/29/98--01095--004

***150.00

14. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information required in 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:

Trude A. Tsujimoto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Trude A. Tsujimoto, Asst. Sec'y 4/15/98

(213)-613-3149

CR2E034 (10/97)

Directors, Officers Report

Koll Investment Management, Inc.

April 15, 1998

DIRECTORS

James J. Didion **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haackel **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

OFFICERS

Richard G. Wollack **President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Laurie E. Romanak **Treasurer**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Dawn A. Covey **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Camille Flores **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haackel **Vice President/Assistant Treasurer**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Debra L. Morris **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Ronald J. Platisha **Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford **Vice President/Assistant Secretary**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Koll Investment Management, Inc.

Scott E. Tracy	Vice President
Primary Address:	865 S. Figueroa Street Los Angeles, CA 90017
Robert Zerbst	Vice President
Primary Address:	865 S. Figueroa Street Los Angeles, CA 90017
Herbert L. Roth	Assistant Secretary
Primary Address:	533 S. Fremont Avenue Los Angeles, CA 90071
Trude A. Tsujimoto	Assistant Secretary
Primary Address:	533 S. Fremont Avenue Los Angeles, CA 90071