

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:52

DOCUMENT # F94000004302 (5)

1. Corporation Name

CB COMMERCIAL MORTGAGE COMPANY, INC.

Principal Place of Business

533 S. FREMONT AVE.
LOS ANGELES CA 90071

Mailing Address

533 S. FREMONT AVE.
LOS ANGELES CA 90071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

95-3200948

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. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 must be printed in full and must be legible.

Signature must be printed in full and must be legible.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1011 NAME ~~XXXXXXXXXX~~
1012 NAME DAVIDSON, DAVID A
1013 STREET ADDRESS 533 S. FREMONT AVE.
1014 CITY, ST, ZIP LOS ANGELES CA 90071

1011 NAME ~~XXXXXXXXXX~~
1012 NAME P
1013 STREET ADDRESS 533 S. FREMONT AVE.
1014 CITY, ST, ZIP LOS ANGELES CA 90071

1011 NAME ~~XXXXXXXXXX~~
1012 NAME V
1013 STREET ADDRESS 533 S. FREMONT AVE.
1014 CITY, ST, ZIP LOS ANGELES CA 90071

1011 NAME ~~XXXXXXXXXX~~
1012 NAME V
1013 STREET ADDRESS PLATISHA, RONALD J
1014 CITY, ST, ZIP 533 S. FREMONT AVE.
LOS ANGELES CA 90071

1011 NAME ~~XXXXXXXXXX~~
1012 NAME V
1013 STREET ADDRESS 533 S. FREMONT AVE.
1014 CITY, ST, ZIP LOS ANGELES CA 90071

1011 NAME ~~XXXXXXXXXX~~
1012 NAME V
1013 STREET ADDRESS 533 S. FREMONT AVE.
1014 CITY, ST, ZIP LOS ANGELES CA 90071

1101 TITLE Vice President/Treasurer/Director ☐ Change ☒ Addition
1102 NAME
1103 STREET ADDRESS
1104 CITY, ST, ZIP

1201 TITLE President ☒ Change ☐ Addition
1202 NAME Richard C. Clotfelter
1203 STREET ADDRESS 533 S. Fremont Avenue
1204 CITY, ST, ZIP Los Angeles, CA 90071

1301 TITLE Vice President ☒ Change ☐ Addition
1302 NAME Bruce Bates
1303 STREET ADDRESS 533 S. Fremont Avenue
1304 CITY, ST, ZIP Los Angeles, CA 90071

1401 TITLE ☐ Change ☐ Addition
1402 NAME
1403 STREET ADDRESS
1404 CITY, ST, ZIP

1501 TITLE Director ☒ Change ☐ Addition
1502 NAME James J. Didion
1503 STREET ADDRESS 533 S. Fremont Avenue
1504 CITY, ST, ZIP Los Angeles, CA
1505 TITLE Vice President ☒ Change ☐ Addition
1506 NAME Nick West
1507 STREET ADDRESS 533 S. Fremont Avenue
1508 CITY, ST, ZIP Los Angeles, CA 90071

14. I 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)(b), Florida Statutes. Further, I 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 registered or authorized agent to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Karen A. Tallman
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Karen A. Tallman/Secretary

2/8/95

213-613-3149