

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004302

1. Corporation Name

CB COMMERCIAL MORTGAGE COMPANY, INC.

Principal Place of Business

533 S. Fremont
Los Angeles, CA 90071

Mailing Address

533 S. Fremont
Los Angeles, CA 90071

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
8/13/94

3a. Date of Last Report
2/8/95

4. FFI 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. 199.032,
Florida Statutes ☒ Yes ☐ No

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 of the person or persons authorized to sign this statement

Signature of Registered Agent (signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PRESIDENT	Richard C. Clotfelter	533 S. Fremont Avenue	Los Angeles, CA 90071	☐
SVP	Bruce A. Bates	533 S. Fremont Avenue	Los Angeles, CA 90071	☐
VICE PRESIDENT/TREASURER	David A. Davidson	533 S. Fremont Avenue	Los Angeles, CA 90071	☐
VP/SECRETARY	Karen A. Tallman	533 S. Fremont Avenue	Los Angeles, CA 90071	☐
VP/ASSISTANT SECRETARY	Ronald J. Platisha	533 S. Fremont Avenue	Los Angeles, CA 90071	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change	☐ Addition
DIRECTOR	James J. Didion	533 S. Fremont Avenue	Los Angeles, CA 90071	☐	☐
DIRECTOR	David A. Davidson	533 S. Fremont Avenue	Los Angeles, CA 90071	☐	☐
DIRECTOR	Richard C. Clotfelter	533 S. Fremont Avenue	Los Angeles, CA 90071	☐	☐

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-05/13/96--01013--026
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen A. Tallman

4/29/96

213-613-3149

CR2E034 (12/95)