

DOCUMENT# F94000006601

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1. Entity Name
CB Richard Ellis Corporate Facilities Management, Inc.

Principal Place of Business Mailing Address
300 N. Sepulveda Blvd #300 333 S. Beaudry Ave.
El Segundo, CA 90245 Los Angeles, CA 90017

FILED
01 JUL 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business Same as above
3. Mailing Address Same as above

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 33-0582062 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT Corporation System
C/O CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

SIGNATURE Connie Bryan Connie Bryan, Special Asst Secy. 7-20-01
Signature, typed or printed name of registered agent and filer if applicable (NOTE: Registered Agent signature required when substituting) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE MONTHLY FEES
APR 2001 - 2002

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600004533736 -08/14/01--01043--014 *****558.75 *****558.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all minor like empowered.

SIGNATURE: Walter V. Stafford 7/19/01 (415) 733-5502
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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Directors, Officers Report

CB Richard Ellis Corporate Facilities Management, Inc.

July 17, 2001

DIRECTORS

James H. Leonetti **Director**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

Walter V. Stafford **Director**
Primary Address: 505 Montgomery Street
6th Floor
San Francisco, CA 94111

Raymond E. Wirta **Director**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

OFFICERS

Raymond E. Wirta **Chairman**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

John W. Davis **President**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

James H. Leonetti **Chief Financial Officer and Sr. Executive Vice President**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245

Lynda McMillen **Chief Financial Officer/Treasurer and Chief Administrative Officer**
Primary Address: 5000 Birch Street
Suite 6000
Newport Beach, CA 92660

Walter V. Stafford **Senior Executive Vice President**
Primary Address: 505 Montgomery Street
6th Floor
San Francisco, CA 94111

Edward N. Milton **Executive Vice President**
Primary Address: 3399 Peachtree Road NE
Suite 1900
Atlanta, GA 30326

Walter V. Stafford **Secretary**

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CB Richard Ellis Corporate Facilities Management, Inc.

Primary Address: 505 Montgomery Street
6th Floor
San Francisco, CA 94111

Michael B. Hampel **Assistant Vice President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Marilyn A. Ward **Assistant Vice President**
Primary Address: 1191 Second Avenue
Suite 950
Seattle, WA 98101

Kelsa L. Jones **Assistant Secretary**
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Ronald J. Plattsha **Assistant Treasurer**
Primary Address: 200 North Sepulveda Blvd.
Suite 300
El Segundo, CA 90245