

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90149 001 ***150.00

DOCUMENT # F94000006601

1. Entity Name

CB Richard Ellis Corporate Facilities Management, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5000 Birch St.

Suite, Apt. #, etc.

6000

City & State

Newport Beach, CA

Zip

92660

Country

USA

3. Mailing Address

355 S. Grand Ave.

Suite, Apt. #, etc.

1200, Legal Department

City & State

Los Angeles, CA

Zip

90071

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

33-0582062

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
	see attached list		
			DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Kelsa Jones, Assistant Secretary 4/22/02 (213) 613-3239

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACH# P94000006601
654371

Directors, Officers Report

CB Richard Ellis Corporate Facilities Management, Inc.

April 22, 2002

DIRECTORS

Debera Fan Director
Primary Address: 970 W. 190th Street
Suite 700
Torrance, CA 90502

Ellis D. Reiter, Jr. Director
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Raymond E. Wirta Director
Primary Address: 355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

OFFICERS

W. Brett White Chairman
Primary Address: 355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

John W. Davis President
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

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

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

Ellis D. Reiter, Jr. Executive Vice President/Secretary
Primary Address: 355 South Grand Avenue
Suite 1200
Los Angeles, CA 90071

Debera Fan Vice President/Assistant Treasurer
Primary Address: 970 W. 190th Street
Suite 700
Torrance, CA 90502

Marilyn A. Ward Assistant Vice President

ATTACH# 1940000 + 6601

654371

CB Richard Ellis Corporate Facilities Management, Inc.

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