

**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

3. Mailing Address
355 S. Grand Ave.
Suite, Apt. #, etc.
1200, Legal Department
City & State
Los Angeles, CA

DO NOT WRITE IN THIS SPACE

4. FEI Number
33-0582062

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 _____ (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	see attached list	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 **Kelsa Jones, Assistant Secretary** 4/22/02 (213) 613-3239

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