

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90123 022 ***150.00

0656928 AT

DOCUMENT # F94000006601



1. Entity Name
CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC.

Principal Place of Business
**5000 BIRCH ST.
6000
NEWPORT BEACH CA 92660**

Mailing Address
**355 S. GRAND AVE.
1200. LEGAL DEPT.
LOS ANGELES CA 90071
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0582062**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AS** Delete
NAME **JONES, KELSA L**
STREET ADDRESS **355 S. GRAND AVE. STE. 1200**
CITY-ST-ZIP **LOS ANGELES CA 90071**

TITLE **AS** Change Addition
NAME **Dean E. Miller**
STREET ADDRESS **355 S. Grand Ave., Ste. 1200**
CITY-ST-ZIP **Los Angeles, CA 90071**

TITLE **D** Delete
NAME **FAN, DEBERA**
STREET ADDRESS **970 W. 190TH ST. STE. 700**
CITY-ST-ZIP **TORRANCE CA 90502**

TITLE **D** Change Addition
NAME **Kenneth J. Kay**
STREET ADDRESS **355 S. Grand Ave., Ste 3100**
CITY-ST-ZIP **Los Angeles, CA 90071**

TITLE **D** Delete
NAME **WIRTA, RAYMOND E**
STREET ADDRESS **355 S. GRAND AVE. STE. 3100**
CITY-ST-ZIP **LOS ANGELES CA 90071**

TITLE **D** Change Addition
NAME **Ellis D. Reiter, Jr.**
STREET ADDRESS **355 S. Grand Ave., Ste 1200**
CITY-ST-ZIP **Los Angeles, CA 90071**

TITLE **P** Delete
NAME **DAVIS, JOHN W**
STREET ADDRESS **355 S. GRAND AVE. STE. 1200**
CITY-ST-ZIP **LOS ANGELES CA 90071**

TITLE **D** Change Addition
NAME **W. Brett White**
STREET ADDRESS **355 S. Grand Ave., Ste 1200**
CITY-ST-ZIP **Los Angeles, CA 90071**

TITLE **CFOT** Delete
NAME **MCMILLEN, LYNDA**
STREET ADDRESS **5000 BIRCH ST., STE. 6000**
CITY-ST-ZIP **NEWPORT BEACH CA 92660**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** Delete
NAME **MILTON, EDWARD N**
STREET ADDRESS **3399 PEACHTREE ROAD N.E., STE. 1900**
CITY-ST-ZIP **ATLANTA GA 30326**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Dean E. Miller**
Assistant Secretary

4/28/03 (213) 613-3138

Date Daytime Phone #

CR2E034 (10/02)

Attachment #
80109178
F9400006001

Directors, Officers Report

CB Richard Ellis Corporate Facilities Management, Inc.

Monday, April 28, 2003

DIRECTORS

Kenneth J. Kay Director
Primary Address: 355 South Grand Avenue
Suite 3100
Los Angeles, CA 90071

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

W. Brett White 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

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

Debera Fan Vice President/Assistant Treasurer

CB Richard Ellis Corporate Facilities Management, Inc.

80109178
F94000006601

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

Dean E Miller

Vice President/Assistant Secretary

Primary Address: 355 S. Grand Avenue
12th Floor
Los Angeles, CA 90071

Marilyn A. Ward

Assistant Vice President

Primary Address: 1191 Second Avenue
Suite 950
Seattle, WA 98101