

# 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

0066928 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

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 NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, KELS A 355 S. GRAND AVE. STE. 1200 LOS ANGELES CA 90071	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAN, DEBERA 970 W. 190TH ST. STE. 700 TORRANCE CA 90502	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIRTA, RAYMOND E 355 S. GRAND AVE. STE. 3100 LOS ANGELES CA 90071	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIS, JOHN W 355 S. GRAND AVE. STE. 1200 LOS ANGELES CA 90071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT MCMILLEN, LYNDA 5000 BIRCH ST., STE. 6000 NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MILTON, EDWARD N 3399 PEACHTREE ROAD N.E., STE. 1900 ATLANTA GA 30326	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Dean E. Miller 355 S. Grand Ave., Ste. 1200 Los Angeles, CA 90071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kenneth J. Kay 355 S. Grand Ave., Ste 3100 Los Angeles, CA 90071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ellis D. Reiter, Jr. 355 S. Grand Ave., Ste 1200 Los Angeles, CA 90071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D W. Brett White 355 S. Grand Ave., Ste 1200 Los Angeles, CA 90071	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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

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***  
**SIGNATURE RE 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.

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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