

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # F95000005690

1. Corporation Name

COLDWELL BANKER REAL PROPERTY SERVICES CORPORATION

Principal Place of Business

27261 Las Ramblas, #214  
Attn: L. Bracken  
Mission Viejo, CA 92691  
US

Mailing Address

27261 Las Ramblas, #214  
Attn: L. Bracken  
Mission Viejo, CA 92691  
US

3. Date Inception or Qualified

11/21/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

33-0680434

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. Pine Island Road  
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and then I apply

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

PLEASE SEE ATTACHED FOR COMPLETE  
LIST OF OFFICERS AND DIRECTORS.

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600001810278  
-05/07/96--01011--032  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE:

Sladen W. Hall

Sladen W. Hall

First Vice President

4/22/96

(714) 367-2136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (12/95)

F95000005690

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**COLDWELL BANKER REAL PROPERTY SERVICES CORPORATION**  
**(a Delaware corporation)**

**DIRECTORS**

| <u>Name</u>         | <u>Business Address</u>                                 |
|---------------------|---------------------------------------------------------|
| Gregory S. Campbell | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Stephen C. Roney    | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Leonard P. Troutner | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Robert L. Shaw, III | 575 Anton Blvd., Suite 100<br>Costa Mesa, CA 92628      |
| Keith M. Wheeler    | 4643 Placidia<br>Toluca Lake, CA 91602                  |
| Gary R. Del Fium    | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |

**OFFICERS**

| <u>Name</u>          | <u>Title</u>                                            | <u>Business Address</u>                                 |
|----------------------|---------------------------------------------------------|---------------------------------------------------------|
| Stephen C. Roney     | President, Chief Executive Officer                      | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Leonard P. Troutner  | Executive Vice President, Chief<br>Operating Officer    | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Gary R. Del Fium     | Senior Vice President,<br>Chief Financial Officer       | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Kevin J. Lagerwey    | Treasurer                                               | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Sladen W. Hall       | First Vice President                                    | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Shelley A. Brewer    | Vice President, Controller, Assistant<br>Treasurer      | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Gregory V. Blackburn | First Vice President, Secretary                         | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Robert U. Bill       | Senior Vice President - Western<br>Operations           | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Gregory M. Stewart   | Executive Vice President - Eastern<br>Operations        | 401 Merritt 7<br>Norwalk, CT 06851                      |
| Donald F. Smith      | Senior Vice President - Central<br>Operations           | 1375 E. Woodfield, #400<br>Schaumburg, IL 60173         |
| Daniel A. Keating    | Senior Vice President, Account<br>Management            | 401 Merritt 7<br>Norwalk, CT 06851                      |
| Michael J. LaPerch   | Vice President, Controller -<br>Eastern Operations      | 401 Merritt 7<br>Norwalk, CT 06851                      |
| Kevin E. Kay         | Controller - Western Operations,<br>Assistant Secretary | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| George L. Powdar     | Controller - Central Operations,<br>Assistant Secretary | 1375 E. Woodfield, #400<br>Schaumburg, IL 60173         |

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**COLDWELL BANKER REAL PROPERTY SERVICES CORPORATION**

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|-------------------|----------------------------------------------------------|---------------------------------------------------------|
| David C. Arms     | Vice President - Real Estate Services,<br>Central Region | 1375 E. Woodfield, #400<br>Schaumburg, IL 60173         |
| John L. Heithaus  | Vice President - Real Estate Services,<br>Eastern Region | 401 Merritt 7<br>Norwalk, CT 06851                      |
| Linda A. Priest   | Assistant Treasurer                                      | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| Ann M. Abbruzzese | Vice President - Real Estate Services,<br>Western Region | 27261 Las Ramblas, Suite 214<br>Mission Viejo, CA 92691 |
| John Arcario      | Vice President - Global Services                         | 401 Merritt, #7<br>Norwalk, CT 06851                    |