

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 06 1997 8:00am
Secretary of State

DOCUMENT # F95000005690 (1)

1. Corporation Name

COLDWELL BANKER REAL PROPERTY SERVICES CORPORATI
ON

Principal Place of Business

27261 LAS RAMBLAS STE 214
ATTN: L. BRACKEN
MISSION VIEJO CA 92691

Mailing Address

27261 LAS RAMBLAS STE 214
ATTN: L. BRACKEN
MISSION VIEJO CA 92691



3. Date Incorporated or Qualified

11/21/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

33-0680434

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RONEY, STEPHEN C
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☐ DELETE

TITLE VD
NAME TROUTNER, LEONARD P
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☐ DELETE

TITLE VD
NAME DEL FIUM, GARY R
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☐ DELETE

TITLE VT
NAME BREWER, SHELLEY A
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☐ DELETE

TITLE VS
NAME BLACKBURN, GREGORY V
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☐ DELETE

TITLE D
NAME CAMPBELL, GREGORY S
STREET ADDRESS 27261 LAS RAMBLAS, STE 214
CITY-ST-ZIP MISSION VIEJO CA 92691

☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

SEE ATTACHED FOR COMPLETE LISTING
OF OFFICERS & DIRECTORS.

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sladen W. Hall,
First Vice President

2/7/97

714-367-1800

Date

Daytime Phone #

0628254

CR2E034 (9/96)

COLDWELL BANKER REAL PROPERTY SERVICES CORPORATION
(a Delaware corporation)

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Stephen C. Roney	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Leonard P. Troutner	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Robert L. Shaw, III	575 Anton Blvd., Suite 100 Costa Mesa, CA 92628
Keith M. Wheeler	4643 Placidia Toluca Lake, CA 91602
Gary R. Del Fium	27261 Las Ramblas, Suite 214 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 Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President, Chief Operating Officer	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Kevin J. Lagerwey	Treasurer	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Controller, Assistant Treasurer	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Robert U. Bill	Senior Vice President - Western Operations	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
Gregory M. Stewart	Executive Vice President - Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Donald F. Smith	Senior Vice President - Central Operations	1375 E. Woodfield, #400 Schaumburg, IL 60173
Daniel A. Keating	Senior Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Michael J. LaPerch	Vice President, Controller - Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Kevin E. Kay	Controller - Western Operations, Assistant Secretary	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
George L. Powdar	Controller - Central Operations, Assistant Secretary	1375 E. Woodfield, #400 Schaumburg, IL 60173
David C. Arms	Vice President - Real Estate Services, Central Region	1375 E. Woodfield, #400 Schaumburg, IL 60173
John L. Heithaus	Vice President - Real Estate Services, Eastern Region	401 Merritt 7 Norwalk, CT 06851
Linda A. Priest	Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054-0278
Ann M. Abbruzzese	Vice President - Real Estate Services, Western Region	27261 Las Ramblas, Suite 214 Mission Viejo, CA 92691
John Arcario	Vice President - Global Services	401 Merritt, #7 Norwalk, CT 06851