

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12369 (5)

1. Corporation Name
COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.

Principal Place of Business 27271 LAS RAMBLAS ATTN: L. BRACKEN MISSION VIEJO CA 92691-6310 US	Mailing Address 27271 LAS RAMBLAS ATTN: L. BRACKEN MISSION VIEJO CA 92691-6310 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/05/1986	3a. Date of Last Report 04/22/1994
4. FEI Number 95-3522685	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 169.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEOP
NAME	BARTON, CHANDLER B.
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA
TITLE	EVP
NAME	CAMPBELL, GREGORY S.
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA
TITLE	VP
NAME	BARNETT, LANE
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA
TITLE	SVP
NAME	DAVIS, THOMAS W.
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA
TITLE	D
NAME	RONEY, STEPHEN C.
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA
TITLE	D
NAME	ARRIGONI, ROBERT J.
STREET ADDRESS	27271 LAS RAMBLAS
CITY - ST - ZIP	MISSION VIEJO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

**PLEASE SEE ATTACHED FOR
COMPLETE LIST OF OFFICERS AND
DIRECTORS.**

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)(b), 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: Robert J. Arrigoni (Signature and typed or printed name of signing officer or director)
Robert J. Arrigoni 4/7/95 (714) 367-1800
President Residential Brokerage

P1236a

COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Chandler B. Barton	27271 Las Ramblas, Mission Viejo, CA 92691
Gregory S. Campbell	27271 Las Ramblas, Mission Viejo, CA 92691
✓ Robert J. Arrigoni	27271 Las Ramblas, Mission Viejo, CA 92691
✓ Stephen C. Roney	27271 Las Ramblas, Mission Viejo, CA 92691
Robert A. Rist	27271 Las Ramblas, Mission Viejo, CA 92691
A. J. Moyer	27271 Las Ramblas, Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
✓ Chandler B. Barton	Chief Executive Officer, President	27271 Las Ramblas Mission Viejo, CA 92691
Kevin J. Lagerwey	First Vice President, Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
✓ Gregory S. Campbell	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
A. J. Moyer	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary, General Counsel	27271 Las Ramblas Mission Viejo, CA 92691
✓ Lane Barnett	First Vice President Product Development and Marketing	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	Vice President, Human Resources	27271 Las Ramblas Mission Viejo, CA 92691
Ronald W. Rose	Vice President, Director of Litigation	27271 Las Ramblas Mission Viejo, CA 92691
William E. Linsenbard	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Robert J. Muller	First Vice President, Director of Human Resources	27271 Las Ramblas Mission Viejo, CA 92691
Randall P. Spackman	Vice President, Senior Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Stephen Wilkins	First Vice President, Controller	27271 Las Ramblas Mission Viejo, CA 92691
Linda J. Bracken	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Kathleen M. Russell	Assistant Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gino J. Bruno	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Robert A. Quick	Vice President, Director of Education	27271 Las Ramblas Mission Viejo, CA 92691
Joseph P. Klock	Vice President, Special Education Projects	27271 Las Ramblas Mission Viejo, CA 92691
Richard J. Fazendin	Vice President, Director of Facilities	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
John E. Parady	First Vice President, Chief Information Officer	27271 Las Ramblas Mission Viejo, CA 92691

P12369

Coldwell Banker Residential Real Estate
(a California corporation)
Page 2

RESIDENTIAL BROKERAGE:

Robert J. Arrigoni	President Residential Brokerage	27271 Las Ramblas Mission Viejo, CA 92691
Larry D. Romito	Executive Vice President, General Sales Manager	27271 Las Ramblas Mission Viejo, CA 92691
Michael G. Goad	First Vice President, Finance	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	First Vice President, Chief Administrative Officer	27271 Las Ramblas Mission Viejo, CA 92691

FLORIDA/WEST CENTRAL:

Michael R. Good	President West Central Florida	1751 Mound Street Sarasota, FL 34236
Thomas Michalski	Vice President, Finance and Administration	1751 Mound Street Sarasota, FL 34236

FLORIDA/SOUTHEAST:

Bates Stoddard	President Southeast Florida	15500 New Barn Rd, #210 Miami Lakes, FL 33014
Roberta H. Worman	Senior Vice President, Regional Manager, Assistant Secretary	15500 New Barn Rd, #210 Miami Lakes, FL 33014
Jace Simmons	Vice President, Finance and Administration	15500 New Barn Rd, #210 Miami Lakes, FL 33014

GEORGIA:

Charles E. Louis	President Georgia	400 Northridge Rd, #1100 Atlanta, GA 30350
Deborah E. Scott	Vice President, Regional Sales Manager	400 Northridge Rd, #1100 Atlanta, GA 30350
Vicki Cobb	Vice President, Finance and Administration	400 Northridge Rd, #1100 Atlanta, GA 30350

ILLINOIS:

Joyce M. Burke	President Illinois	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521
Terry J. Brinkman	Senior Vice President, Regional Sales Manager	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521
Janet Andreotti	Senior Vice President, Regional Sales Manager	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521
James McEneaney	Senior Vice President, Regional Sales Manager	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521
Michael J. Duhig	Assistant Vice President, Legal Counsel	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521
Ronald Engels	Vice President, Finance Administration	1211 W. 22nd St, 7th Fl Oak Brook, IL 60521

OHIO:

Kenneth L. Parchman	President Ohio	4555 Lake Forest Drive, #500-B Cincinnati, OH 45242
Dennis M. Dorsch	Vice President, Finance and Administration	4555 Lake Forest Drive, #500-B Cincinnati, OH 45242

PENNSYLVANIA:

George Hackett	President Pennsylvania	136 Three Degree Road Pittsburgh, PA 15237
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