

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

FILED
Apr 24 1996 8:00 am
Secretary of State

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**

3. Date Incorporated or Qualified **12/05/1986** 3a. Date of Last Report **04/20/1995**
4. FEI Number **95-3522685** 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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 ☐ DELETE
NAME **CEOP**
STREET ADDRESS **BARTON, CHANDLER B.**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

TITLE ☐ DELETE
NAME **EVP**
STREET ADDRESS **CAMPBELL, GREGORY S.**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

TITLE ☐ DELETE
NAME **X/P**
STREET ADDRESS **BARNETT, LANE**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

TITLE ☒ DELETE
NAME **/BY**
STREET ADDRESS **DAVIS, THOMAS W.**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **RONEY, STEPHEN C.**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **ARRIGONI, ROBERT J.**
CITY-ST-ZIP **27271 LAS RAMBLAS**
MISSION VIEJO CA

1. 1 TITLE ☐ Change ☐ Addition
2. 1 NAME **Please see attached for complete listing of Officers and Directors.**
3. 1 STREET ADDRESS
4. 1 CITY-ST-ZIP
5. 1 TITLE ☐ Change ☐ Addition
6. 1 NAME **First Vice President** ☒ Change ☐ Addition
7. 1 STREET ADDRESS
8. 1 CITY-ST-ZIP
9. 1 TITLE ☐ Change ☐ Addition
10. 1 NAME **700001793887**
11. 1 STREET ADDRESS **-04/25/96--01016--025**
12. 1 CITY-ST-ZIP *****200.00**
13. 1 TITLE ☐ Change ☐ Addition
14. 1 NAME **Director, President Residential Brokerage** ☒ Change ☐ Addition
15. 1 STREET ADDRESS
16. 1 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Arrigoni 4/16/96 714) 367-1800
Director, President Residential Brokerage

CR2E034 (12/95)

COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS:

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
L. Michael Foley	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Chandler B. Barton	Chief Executive	27271 Las Ramblas Mission Viejo, CA 92691
Kevin J. Lagerwey	Officer, President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory S. Campbell	First Vice President, Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
L. Michael Foley	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Lane Barnett	First Vice President, Secretary, General Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Ronald W. Rose	First Vice President Product Development and Marketing	27271 Las Ramblas Mission Viejo, CA 92691
William E. Linsenbard	Vice President, Director of Litigation	27271 Las Ramblas Mission Viejo, CA 92691
Robert J. Muller	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Randall P. Spackman	First Vice President, Director of Human Resources	27271 Las Ramblas Mission Viejo, CA 92691
Stephen Wilkins	Vice President, Senior Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Linda J. Bracken	First Vice President, Controller	27271 Las Ramblas Mission Viejo, CA 92691
Kathleen M. Russell	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Shelley A. Brewer	Assistant Vice President	27271 Las Ramblas Mission Viejo, CA 92691
	Vice President, Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

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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	1507 Sunset Drive Coral Gables, FL 33143
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

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

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James McEneaney

Senior Vice President,
Regional Sales Manager
Assistant Vice
President, Legal Counsel
Vice President, Finance
Administration

1211 W. 22nd St, 7th Fl
Oak Brook, IL 60521
1211 W. 22nd St, 7th Fl
Oak Brook, IL 60521
1211 W. 22nd St. 7th Fl
Oak Brook, IL 60521

Michael J. Duhig

Ronald H. Engels, Jr.

OHIO:

Robert Stanley

President Ohio

4555 Lake Forest Drive
Cincinnati, OH 45242
4555 Lake Forest Drive
Cincinnati, OH 45242

Dennis M. Dorsch

Vice President Finance
and Administration

PENNSYLVANIA:

George Hackett

President Pennsylvania

134 Three Degree Road
Pittsburgh, PA 15237