

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P12369 (5)
1. Corporation Name
COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.



Principal Place of Business
27271 LAS RAMBLAS
ATTN: ~~E. BRACKEN~~ G. Bruno
MISSION VIEJO CA 92691-6310
US

Mailing Address
27271 LAS RAMBLAS
ATTN: L-BRACKEN G. Bruno
MISSION VIEJO CA 92691-6306
US

3. Date Incorporated or Qualified
12/05/1986

3a. Date of Last Report
04/24/1996

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
21 27271 Las Ramblas
Suite, Apt. #, etc.
22 Attn: G. Bruno
City & State
23 Mission Viejo, CA
Zip
24 92691 Country
25 USA

2a. Mailing Address
26 27271 Las Ramblas
Suite, Apt. #, etc.
27 Attn: G. Bruno
City & State
28 Mission Viejo, CA
Zip
29 92691 Country
30 USA

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOP	☒ DELETE
NAME	BARTON, CHANDLER B.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	EVP	☒ DELETE
NAME	CAMPBELL, GREGORY S.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	1VP	☒ DELETE
NAME	BARNETT, LANE	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	D	☒ DELETE
NAME	RONEY, STEPHEN C.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE	D	☐ DELETE
NAME	ARRIGONI, ROBERT J.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Please see attached ☐ Change ☐ Addition
1.2 NAME	for complete list of officers
1.3 STREET ADDRESS	& directors.
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	CEO, President, Director ☒ 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	

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] Treasurer 4/ 97 714-367-1800

CR2E034 (9/96)

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
Robert J. Arrigoni	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>CORPORATE:</u>		
Robert J. Arrigoni	Chief Executive Officer, President	27271 Las Ramblas Mission Viejo, CA 92691
Larry D. Romito	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	First Vice President, Administration	27271 Las Ramblas Mission Viejo, CA 92691
Michael G. Goad	First Vice President, Finance	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary, General Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Ronald W. Rose	Vice President, Director of Litigation	27271 Las Ramblas Mission Viejo, CA 92691
Gino J. Bruno	Vice President, Legal Counsel	27271 Las Ramblas Mission Viejo, CA 92691
Richard J. Fazendin	Vice President, Director of Facilities	27271 Las Ramblas Mission Viejo, CA 92691
Tade Vollmann	Treasurer	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
Jace Simmons	Vice President, Finance and Administration	15500 New Barn Rd., #210 Miami Lakes, FL 33014

COLDWELL BANKER RESIDENTIAL REAL ESTATE (a California corporation)

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GEORGIA:

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

ILLINOIS:

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

OHIO:

Robert Stanley	President Ohio	4555 Lake Forest Drive Cincinnati, OH 45242
Dennis M. Dorsch	Vice President Finance and Administration	4555 Lake Forest Drive Cincinnati, OH 45242

PENNSYLVANIA:

George Hackett	President Pennsylvania	9576 Perry Highway Pittsburgh, PA 15237-5546
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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32481 (4)
1. Corporation Name
COLDWELL BANKER REAL ESTATE SERVICES, INC.



Principal Place of Business

ATTN: C BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691

Mailing Address

ATTN: C BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691-6386

3. Date Incorporated or Qualified
01/15/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 27271 Las Ramblas

2a. Mailing Address

26 27271 Las Ramblas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Attn: Gino Bruno

27 Attn: Gino Bruno

City & State

City & State

23 Mission Viejo, CA

28 Mission Viejo, CA

Zip

Country

Zip

Country

24 92629

25 USA

29 92629

30 USA

4. FEI Number

95-4302860

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

C T CORPORATION SYSTEM
1200 SOUTH 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 607.1506, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☒ DELETE

NAME CAMPBELL, GREGORY S.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE FVPS ☐ DELETE

NAME BLACKBURN, GREGORY V.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE P ☒ DELETE

NAME BECKER, ROBERT
STREET ADDRESS 150 J.F.KENNEDY PKWY
CITY-ST-ZIP SHORT HILLS NJ 92691

TITLE SVPD ☐ DELETE

NAME ARRIGONI, ROBERT J.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE DSVP ☒ DELETE

NAME MOYER, A. J.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VPFA ☐ DELETE

NAME ZIPF, BRUCE
STREET ADDRESS 150 J.F.KENNEDY PKWY
CITY-ST-ZIP SHORT HILLS NJ 92691

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME Please see attached for
1.3 STREET ADDRESS complete list of officers &
1.4 CITY-ST-ZIP directors.

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 Senior Vice President ☒ 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 President ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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] Tade Vollmann, Treasurer 4/22/97

CR2E034 (9/96)