

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12369

1. Entity Name

COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.

FILED

00 MAR -7 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691
US

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691-6386
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3522685

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
BECKER, ROBERT M.
6 SYLVAN WAY
PARSIPPANY NJ 07054 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please see attached for complete
list of Officers & Directors

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ANTHONY, ROSS D
27271 LAS RAMBLAS
MISSION VIEJO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300003169963--7
-03/14/00--01121--016
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPF
GOAD, MICHAEL G
27271 LAS RAMBLAS
MISSION VIEJO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
BLACKBURN, GREGORY V
27271 LAS RAMBLAS
MISSION VIEJO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPDF
FAZENDIN, RICHARD J.
27271 LAS RAMBLAS
MISSION VIEJO CA 92691 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
VOLLMANN, TADE
27271 LAS RAMBLAS
MISSION VIEJO CA 92691 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
KE

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Tade Vollmann*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tade Vollmann, Treasurer February 4, 2000 (949) 367-2072

Date

Daytime Phone #

CR2E034 (9/99)

057764

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COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS

BUSINESS ADDRESS

Michael R. Good

339 Jefferson Road
Parsippany, NJ 07054

Gregory W. Hunt

339 Jefferson Road
Parsippany, NJ 07054

Steven L. Barnett

339 Jefferson Road
Parsippany, NJ 07054

OFFICERS

Name

Title

Business Address

CORPORATE:

| | | |
|----------------------|---|--|
| Robert M. Becker | Chief Executive Officer, President, Executive Vice President | 339 Jefferson Road Parsippany, NJ 07054 |
| Michael R. Good | Executive Vice President | 339 Jefferson Road Parsippany, NJ 07054 |
| Gregory W. Hunt | Senior Vice President and Assistant Treasurer | 339 Jefferson Road Parsippany, NJ 07054 |
| Michael G. Goad | First Vice President, Finance | 339 Jefferson Road Parsippany, NJ 07054 |
| Steven L. Barnett | Senior Vice President and Secretary | 339 Jefferson Road Parsippany, NJ 07054 |
| Ross D. Anthony | Vice President | 339 Jefferson Road Parsippany, NJ 07054 |
| Tom Freeman | Vice President | 339 Jefferson Road Parsippany, NJ 07054 |
| Gregory V. Blackburn | Vice President and Assistant Secretary | 27271 Las Ramblas Mission Viejo, CA 92691 |
| Richard J. Fazendin | Vice President, Director of Facilities | 27271 Las Ramblas Mission Viejo, CA 92691 |
| Linda J. Bracken | Vice President, Legal Counsel | 27271 Las Ramblas Mission Viejo, CA 92691 |
| Tade Vollmann | Treasurer | 27271 Las Ramblas Mission Viejo, CA 92691 |

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FLORIDA/SOUTHEAST

| | | |
|------------------|--|--|
| Charles E. Louis | President, Southeast Florida | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| Michael R. Good | Vice President | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| Jace Simmons | Vice President, Finance and Administration | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| David Braun | Assistant Vice President | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| Linda Lafferty | Senior Vice President and Regional Manager | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| George Corey | Senior Vice President and Regional Manager | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |
| Suzanne M. Louis | Senior Vice President and Regional Manager | 3040 Universal Blvd., Ste. 150 Weston, FL 33331 |

FLORIDA/WEST CENTRAL:

| | | |
|--------------------------|---|--|
| Judith A. Green | President, West Central Florida | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Michael R. Good | Vice President | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Thomas Michalski | Vice President, Finance & Administration | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Clarke Toole | Vice President, Regional Sales Manager | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| William Davidson | Vice President, Regional Sales Manager | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Marie E. Powell | Vice President | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Peter C. Kauffmann | Assistant Secretary | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Deodoro Tomas | Assistant Secretary | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| David H. Gibson | Assistant Secretary | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |
| Frederick J. O'Callaghan | Assistant Secretary | 5971 Cattleridge Blvd., #202 Sarasota, FL 34232 |

GEORGIA:

| | | |
|------------------------|--|--|
| Robert L. Sheehan, Jr. | Executive Vice President, Georgia | 5935 Roswell Rd. NE Atlanta, GA 30342 |
| Vicki Cobb | Vice President and Director of Finance | 5935 Roswell Rd. NE Atlanta, GA 30342 |

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ILLINOIS:

| | | |
|-----------------------|--|--|
| Doug Ayres | President, Illinois | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Terry J. Brinkman | Senior Vice President, Regional Sales Manager | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| James McEneaney | Senior Vice President, Regional Sales Manager | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Michael J. Duhig | Assistant Vice President, Legal Counsel | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Ronald H. Engels, Jr. | Vice President, Finance Administration | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Elaine Waxman | Senior Vice President | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Fran Broude | Vice President, Regional Manager | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Leslie Stein | Vice President, Regional Manager | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| Frank Larson | Vice President, Regional Manager | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |
| George Seletos | Vice President, Finance and Administration | 2700 South River Road, Ste. 400 Des Plaines, IL 60018 |

OHIO:

| | | |
|------------------|---|--|
| Robert Stanley | President, Ohio | 4555 Lake Forest Dr. Cincinnati, OH 45242 |
| Dennis M. Dorsch | Vice President, Finance and Administration | 4555 Lake Forest Dr. Cincinnati, OH 45242 |
| Janet Davis | Executive Vice President, Ohio | 4555 Lake Forest Dr. Cincinnati, OH 45242 |
| Yvette Jessen | Senior Vice President, Regional Manager | 4555 Lake Forest Dr. Cincinnati, OH 45242 |

PENNSYLVANIA:

| | | |
|----------------|-------------------------|---|
| George Hackett | President, Pennsylvania | 9576 Perry Highway Pittsburgh, PA 15237-5546 |
|----------------|-------------------------|---|