

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 27, 2001 8:00 am
Secretary of State

07-27-2001 90006 044 ***550.00

DOCUMENT # P12369

1. Entity Name

COLDWELL BANKER RESIDENTIAL REAL ESTATE, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3522685**

Applied For

Not Applicable

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
**CEO/P
BECKER, ROBERT M.
339 JEFFERSON RD.
PARSIPPANY, NJ 07054** ☒ Change ☒ Addition

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
**VP
ANTHONY, ROSS D.
339 JEFFERSON RD.
PARSIPPANY, NJ 07054** ☒ Change ☐ Addition

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
**339 JEFFERSON RD.
PARSIPPANY, NJ 07054** ☒ 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
**D/V/S
BARNETT, STEVEN L.
339 JEFFERSON RD.
PARSIPPANY, NJ 07054** ☐ 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
**PLEASE SEE ATTACHED FOR COMPLETE LIST
OF OFFICERS & DIRECTORS** ☐ 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
**PLEASE SEE ATTACHED FOR COMPLETE LIST
OF OFFICERS & DIRECTORS** ☐ Change ☐ Addition

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, Treasurer July 10, 2001 (949) 367-2072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0131530 AT

CR2E034 (5/01)

attachment
DT# P12369
BU860807

COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS

Michael R. Good
Gregory W. Hunt
Steven L. Barnett

BUSINESS ADDRESS

339 Jefferson Road
Parsippany, NJ 07054
339 Jefferson Road
Parsippany, NJ 07054
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

attachment
D# P12369
B0060807

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

attachment
DH# P12369
B0060807

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
----------------	-------------------------	---



LINDA J. BRACKEN
Vice President
Legal Counsel

COLDWELL BANKER CORPORATION
27271 LAS RAMBLAS, SUITE 131
MISSION VIEJO, CA 92691
(949) 367-2072 BUSINESS
(949) 367-2690 FAX

July 16, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA AIRBORNE EXPRESS
(850) 488-9000

Re: **COLDWELL BANKER RESIDENTIAL REAL ESTATE**
(a California corporation)
P12369

Gentlemen:

Enclosed for filing is the "2001 Uniform Business Report", submitted on behalf of the above corporation. Also enclosed is check NRTB00018549 in the amount of \$550.00 in payment of the proper filing fee.

Please acknowledge receipt by date-stamping the enclosed "File Copy" of this Report and returning it in the self-addressed, stamped envelope provided herein.

If you have any questions regarding the Report, please call me collect at (949) 367-2072.

Thank you for your assistance.

Sincerely,

Linda Bracken

LB:alh
enclosures