


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P12369

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



Principal Place of Business
339 JEFFERSON RD
PARSIPPANY, NJ 07054 US

Mailing Address
339 JEFFERSON RD
PARSIPPANY, NJ 07054 US

DO NOT WRITE IN THIS SPACE

FILED
05 FEB 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02112005 No Chg-P CR2E034 (10/03)

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BECKER, ROBERT M. 339 JEFFERSON RD. PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKMAN, JAMES E 9 WEST 57TH STREET NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD 1 CAMPUS DRIVE PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SMITH, RICHARD 339 JEFFERSON RD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WYSHNER, DAVID 1 CAMUS DRIVE PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BOCK, ERIC J 9 WEST 57TH STREET NEW YORK, NY 10019

000046869450

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lynna A. Feldman V.P. and Asst. Secretary 2/14/05 973-496-2633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.**Directors****James E. Buckman** **Director**Primary Address: 9 West 57th Street
New York, NY 10019**Richard A. Smith** **Director**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Officers****Robert M. Becker** **Chief Executive Officer**Primary Address: 339 Jefferson Road
Parsippany, NJ 07054**Richard A. Smith** **Chairman**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Bruce Zipf** **President**Primary Address: 339 Jefferson Road
Parsippany, NJ 07054**David B. Wyshner** **Executive Vice President and Treasurer**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**Douglas Ayers** **Executive Vice President**Primary Address: 339 Jefferson Road
Parsippany, NJ 07054**Eric J. Bock** **Executive Vice President and Corporate Secretary**Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019**Scott D. Bohrer** **Senior Vice President and Assistant Treasurer**Primary Address: 1 Campus Drive
Parsippany, NJ 07054**James E. Buckman** **Executive Vice President**Primary Address: 9 West 57th Street
New York, NY 10019

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

James R. Clark	Executive Vice President
Primary Address:	339 Jefferson Road Parsippany, New Jersey 07054
Terence P. Conley	Executive Vice President, Human Resources
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Michael R. Good	Executive Vice President
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Judith Anne Green	Executive Vice President
Primary Address:	5971 Cattleridge Boulevard Suite 202 Sarasota, FL 34232
Anthony E. Hull	Executive Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Budge Stratton Huskey	Executive Vice President
Primary Address:	339 Jefferson Road Parsippany, New Jersey 07054
James M. Schmidt	Executive Vice President
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
C. Patteson Cardwell IV	Senior Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Thomas J. Freeman	Senior Vice President, Acquisitions
Primary Address:	6 Sylvan Way Parsippany, NJ 07054 (USA)
Kevin R. Greene	Senior Vice President and Chief Financial Officer
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Kenneth D. Hoffert	Senior Vice President, General Counsel and Assistant Secretary
Primary Address:	339 Jefferson Road Parsippany, NJ 07054

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

David Horowitz Senior Vice President, Education and Development

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Lauren DeSimon Johnson Senior Vice President, Human Resources

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

John T. McClain Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jeffrey Palmer Senior Vice President, Marketing

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph Reis Senior Vice President

Primary Address: 7550 France Avenue South
Edina, MN 55435

Stuart Siegel Senior Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Sergio Alegre Vice President and Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

David Allsteadt Vice President, Finance

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael Cadematori Vice President, Finance

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Ardene Patricia Clarke Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Mitchell E. Cook Vice President and Legal Counsel

Primary Address: 339 Jefferson Road

Directors / Officers Report

Coldwell Banker Residential Real Estate, Inc.

Parsippany, New Jersey 07054

Mark E. Costello	Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Susan M. Danino	Vice President
Primary Address:	10 Sylvan Way Parsippany, NJ 07054
Michael Duhig	Vice President, Legal
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Terry Dwyer	Vice President and Chief Information Officer
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Frank Galus	Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joseph J. Huber	Vice President, Tax
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Michael Hull	Vice President, Legal
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Gregg Kahn	Vice President
Primary Address:	339 Jefferson Road Parsippany, New Jersey 07054
Linda Lafferty	Vice President
Primary Address:	339 Jefferson Road Parsippany, New Jersey 07054
Sue Louis	Vice President
Primary Address:	339 Jefferson Road Parsippany, NJ 07054
Tom Michalski	Vice President, Finance
Primary Address:	339 Jefferson Road Parsippany, NJ 07054

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Rick Murphy

Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Mary Glenda Philpot

Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Charles O. Richardson

Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Ramon Rodriguez

Vice President, Diversity and Community Relations

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Elliot Rose

Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Gus Rubio

Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

George T. Seletos

Vice President, Finance

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Cathleen Smith

Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Parsippany, NJ 07054

Gary Anderson Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Deeana Atkinson Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Sharon Backe Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Bill Barnes Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Paul Becker Assistant Secretary

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Parsippany, New Jersey 07054

Jan Beckwith Assistant Secretary

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Parsippany, New Jersey 07054

Raquel Berman Assistant Secretary

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Parsippany, New Jersey 07054

Nina Betancourt Assistant Secretary

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Parsippany, New Jersey 07054

Eddie Blanco Assistant Secretary

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Mary Ann Bongiorno Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Bill Bronstein Assistant Secretary

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Parsippany, New Jersey 07054

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As of 02/15/2005

Directors / Officers Report

Coldwell Banker Residential Real Estate, Inc.

Jewell Bryant Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Kitty Burkett Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Judy Campo Assistant Secretary

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Susan Carole Assistant Secretary

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Parsippany, New Jersey 07054

Randy Chavers Assistant Secretary

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Parsippany, New Jersey 07054

Larry Clark Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael Clarke Assistant Secretary

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Parsippany, New Jersey 07054

Bill Coffey Assistant Secretary

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Parsippany, New Jersey 07054

Carole Cohen Assistant Secretary

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Parsippany, New Jersey 07054

Jeffrey Corbin Assistant Secretary

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Parsippany, New Jersey 07054

Rob Crisp Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Jeanne Curry Assistant Secretary

Primary Address: 339 Jefferson Road

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Parsippany, New Jersey 07054

Nancy Daniel Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael Demcho Assistant Secretary

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Parsippany, New Jersey 07054

Lindsay Dolamore Assistant Secretary

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Scott Dougherty Assistant Secretary

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Mike Finch Assistant Secretary

Primary Address: 339 Jefferson Road
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Becky Fisher Assistant Secretary

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David Gape Assistant Secretary

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Jan Garcia Assistant Secretary

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Sam Gentile Assistant Secretary

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Kurt Gleeson Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Marcia Glorius Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

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As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Jerry Gonsiewski Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael R. Good Assistant Secretary

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Tom Gunkelman Assistant Secretary

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Parsippany, New Jersey 07054

John Harrell Assistant Secretary

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Parsippany, New Jersey 07054

Chris Harrington Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054-

Tina Harris Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Barbara Hoffman Assistant Secretary

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Nancy Hogan Assistant Secretary

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Bill Holmes Assistant Secretary

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Jean Ann Hughes Assistant Secretary

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Kathleen Imrisek Assistant Secretary

Primary Address: 339 Jefferson Road
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Christopher Infante Assistant Secretary

Primary Address: 339 Jefferson Road

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Parsippany, New Jersey 07054

Geri Irelan Assistant Secretary

Primary Address: 339 Jefferson Road
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Carolyn Ives Assistant Secretary

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Sue Jordan Assistant Secretary

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Terry Kasnic Assistant Secretary

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Kevin Kent Assistant Secretary

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Charlie Kohlhepp Assistant Secretary

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Sharon Krueger Assistant Secretary

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Virginia Lomagno Assistant Secretary

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Christine Maccarone Assistant Secretary

Primary Address: 339 Jefferson Road
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Directors / Officers ReportAs of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.**Tony Magro** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Beth Mancini** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Michael Mangold** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**John Martinelli** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Debra McMillen** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Linda Mohring** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Brad Monroe** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Kathy Mouyos** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Robin Muzeka** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Miranda Oswald** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Robbie Parrish** Assistant SecretaryPrimary Address: 339 Jefferson Road
Parsippany, New Jersey 07054**Bob Pino** Assistant Secretary

Primary Address: 339 Jefferson Road

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Parsippany, New Jersey 07054

Mike Plum Assistant Secretary

Primary Address: 339 Jefferson Road
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Beth Pomeranz Assistant Secretary

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Mikia Porfidio Assistant Secretary

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Debbie Preston Assistant Secretary

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Lois Rawson Assistant Secretary

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Miles Reben Assistant Secretary

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Joann Revell Assistant Secretary

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Jay Richter Assistant Secretary

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Terry Riley Assistant Secretary

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David Robinson Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Sandra Rogers Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Mary Anne Rozo Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Joseph Saber Assistant Secretary

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Joy Sagan-Linet Assistant Secretary

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Barbara Saputo Assistant Secretary

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Judy Schaffer Assistant Secretary

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Debbie Scida Assistant Secretary

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Charlette Seidel Assistant Secretary

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Joan Sher Assistant Secretary

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Joanna Sherman Assistant Secretary

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Elizabeth Shuey Assistant Secretary

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Paula Silberberg Assistant Secretary

Primary Address: 339 Jefferson Road
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Michael Silverman Assistant Secretary

Primary Address: 339 Jefferson Road

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Directors / Officers Report

As of 02/15/2005

Coldwell Banker Residential Real Estate, Inc.

Parsippany, New Jersey 07054

Julia Stander Assistant Secretary

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Fran Umstadter Assistant Secretary

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Parsippany, New Jersey 07054

Gary Williams Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Larry Williams Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210244 7155110

AUTHORIZATION :

Patricia Pajaro

COST LIMIT : \$ 150.00

ORDER DATE : February 17, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 210244-005

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

ANNUAL REPORT FILING

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____

RECEIVED
05 FEB 18 AM 10:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA