

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

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04282006 Chg-P CR2E034 (11/05)

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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1 Campus Drive Suite, Apt. #, etc.	
City & State Zip		City & State ParsIPPany NJ Zip 07054	
Country US		Country US	
4. FEI Number 95-3522685		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BECKER, ROBERT M. 339 JEFFERSON RD. PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition see attached
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD 1 CAMPUS DRIVE PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SMITH, RICHARD 339 JEFFERSON RD PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WYSHNER, DAVID 1 CAMUS DRIVE PARSIPPANY, NJ 07054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BOCK, ERIC J 9 WEST 57TH STREET NEW YORK, NY 10019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4/28/06 Daytime Phone #	

ATTACHMENT 66013680
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Coldwell Banker Residential Referral Network, Inc. (CA)

OFFICERS

Judith Anne Green

Chief Administrative Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Terence P. Conley

Executive Vice President, Human Resources

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jeffrey Culbertson

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Margaret Doepper

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Nick Fears

Chief Financial Officer, New Jersey

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Scott L. Gibson

Executive Vice President

Primary Address: 3838 E. Van Buren
Phoenix, AZ 85008

Avram Goldman

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Peter H. Hernandez

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jill Morrow

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

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Judy Reeves

**Executive Vice President and Chief
Operating Officer**

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

James M. Schmidt

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

David Allsteadt

Chief Financial Officer, Atlanta Region

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

**C. Patteson Cardwell IV
Secretary**

Senior Vice President and Assistant

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

**Kevin R. Greene
Officer**

Senior Vice President and Chief Financial

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

Kevin E. Kay

**Chief Financial Officer,
Sacramento/Silicon
Valley/San Francisco Regions**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

S. Nicolai Kolding

Senior Vice President, Acquisitions

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Greg Macres

Senior Vice President

Primary Address: 3300 Douglas Boulevard Suite 405
Roseville, CA 95661

**Phil McBride
Region**

Chief Financial Officer, Los Angeles

Primary Address: 339 Jefferson Road
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John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

**Richard S. Meisner
Secretary**

Senior Vice President and Assistant

Primary Address: 1 Campus Drive
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Kristine Santucci

Senior Vice President

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Sergio Alegre

Vice President and Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

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Vice President, Finance

Primary Address: 339 Jefferson Road
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Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
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Mitchell E. Cook

Vice President Legal

Primary Address: 2500 Weston Road Suite 213
Weston, Florida 33331

Mark E. Costello

Vice President and Assistant Secretary

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Vice President, Legal

Primary Address: 339 Jefferson Road
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Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Frank Galus

Vice President

Primary Address: 1 Campus Drive
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Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
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Michael Hull

Vice President, Legal

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Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
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Vice President and Assistant Secretary

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Parsippany, NJ 07054

Daniel Mueller

Vice President, Legal

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Lynn A. Feldman

Vice President and Assistant Secretary

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