## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31733

Entity Name: CBRE CAPITAL MARKETS, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2800 POST OAK BOULEVARD SUITE 2100 HOUSTON, TX 77056

Current Mailing Address: New Mailing Address:

11150 SANTA MONICA BOULEVARD SUITE 1600 LOS ANGELES, CA 90025 US

FEI Number: 74-1949382 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: STOFFERS, BRIAN F

Address: 2800 POST OAK BLVD, SUITE 2100

City-St-Zip: HOUSTON, TX 77056

Title: DEVP

Name: MIDLER, LAURENCE H

Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600

City-St-Zip: LOS ANGELED, CA 90025

Title: D

Name: BOROK, GIL

Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600

City-St-Zip: LOS ANGELES, CA 90025

Title: SVPT

Name: FAN, DEBERA

Address: 100 NO. SEPULVEDA BOULEVARD, SUITE 1100

City-St-Zip: EL SEGUNDO, CA 90245

Title: SCFO

Name: FRAZER, BILL R

Address: 2800 POST OAK BLVD, SUITE 2100

City-St-Zip: HOUSTON, TX 77056

Title: F

 Name:
 LUDEMAN, CHRISTOPHER R

 Address:
 200 PARK AVENUE

 City-St-Zip:
 NEW YORK, NY 10166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN D. MCALLISTER SVP 04/06/2012