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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 14 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P32481 (4)

1. Corporation Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

01/15/1991

04/22/1994

4. FEI Number

95-4302860

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME CAMPBELL, GREGORY S.
STREET ADDRESS 27271 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA

TITLE VD
NAME BLACKBURN, GREGORY V. (FUPS)
STREET ADDRESS 27271 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA

TITLE /
NAME DAVIS/THOMAS/W/
STREET ADDRESS 27271 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA

TITLE VD
NAME ARRIGONI, ROBERT J. SVPD
STREET ADDRESS 27271 LAS RAMBLAS
CITY - ST - ZIP MISSION VIEJO CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PLEASE SEE ATTACHED FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS.

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory V. Blackburn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory V. Blackburn 4/7/95 (714) 367-1800

1st V.P., Secretary

V32481

COLDWELL BANKER REAL ESTATE SERVICES, INC.
(a New Jersey corporation)

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Chandler B. Barton	27271 Las Ramblas Mission Viejo, CA 92691
✓ Robert J. Arrigoni	27271 Las Ramblas Mission Viejo, CA 92691
✓ Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
✓ A.J. Moyer	27271 Las Ramblas Mission Viejo, CA 92691
Robert M. Becker	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
✓ Robert M. Becker	President	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078
✓ Gregory S. Campbell	Executive Vice President,	27271 Las Ramblas Mission Viejo, CA 92691
✓ A. J. Moyer	Senior Vice President, Chief Financial Officer & Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
✓ Robert J. Arrigoni	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
✓ Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Bruce G. Zipf	Vice President Finance, Assistant Secretary	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078
Phyllis Hillebrand	Vice President - Connecticut	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078
Virginia Lungi	Assistant Secretary	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078
Savo Fries	Assistant Vice President	150 J.F.Kennedy Pkwy. Short Hills, NJ 07078
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691