

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32481

1. Entity Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.

FILED

02 APR -3 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691
US27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691-6386
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 95-4302860

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$3.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 \$150.00
After MAY 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. 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	EVP	☐ Delete
NAME	BECKER, ROBERT M.	
STREET ADDRESS	6 SYLVAN WAY	
CITY- ST- ZIP	PARSIPPANY NJ 07054	

TITLE	☐ Change ☐ Addition
NAME	Please see attached for complete
STREET ADDRESS	List of Officers & Directors
CITY- ST- ZIP	

TITLE	FVPS	☐ Delete
NAME	BLACKBURN, GREGORY V.	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA 92691	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

300005282889--5
-04/16/02--01062--013
*****150.00 *****150.00

TITLE	SVP	☐ Delete
NAME	PASSERINI, MAUREEN	
STREET ADDRESS	150 J. F. KENNEDY PKWY	
CITY- ST- ZIP	SHORT HILLS NJ 07078	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	SVP	☒ Delete
NAME	BELL, PATRICIA	
STREET ADDRESS	150 J. F. KENNEDY PKWY	
CITY- ST- ZIP	SHORT HILLS NJ 07078	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

TITLE	T	☐ Delete
NAME	VOLLMANN, TADE	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY- ST- ZIP	MISSION VIEJO CA	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

ABW/KS

TITLE	P	☐ Delete
NAME	ZIPP, BRUCE	
STREET ADDRESS	150 J.F.KENNEDY PKWY	
CITY- ST- ZIP	SHORT HILLS NJ	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(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.

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

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Michael R. Good	339 Jefferson Road Parsippany, NJ 07054
Gregory W. Hunt	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	339 Jefferson Road Parsippany, NJ 07054

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Bruce G. Zipf	President	339 Jefferson Road Parsippany, NJ 07054
Robert M. Becker	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, Assistant Treasurer	339 Jefferson Road Parsippany, NJ 07054
Maureen Passerini	President, Chief Operating Officer -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Lloyd Page	Senior Vice President -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Hall Maxwell	Senior Vice President -- New Jersey	339 Jefferson Road Parsippany, NJ 07054
Karen Balter	Vice President -- Support Services	339 Jefferson Road Parsippany, NJ 07054
Anthony Cacciabeve	Vice President -- Referral Network	339 Jefferson Road Parsippany, NJ 07054
Mark Daaleman	Vice President	339 Jefferson Road Parsippany, NJ 07054
Kenneth Greene	Vice President, Chief Financial Officer	339 Jefferson Road Parsippany, NJ 07054

Peggy Doepper	President, Chief Operating Officer -- Connecticut / Westchester	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	Senior Vice President and Secretary	339 Jefferson Road Parsippany, NJ 07054
Ross Anthony	Vice President	339 Jefferson Road Parsippany, NJ 07054
Tom Freeman	Vice President	339 Jefferson Road Parsippany, NJ 07054
Gregory V. Blackburn	Vice President, Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Tade Vollmann	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691