

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

05-02-2006 90279 001 \*3,611.25

**DOCUMENT # P32481**

1. Entity Name

COLDWELL BANKER REAL ESTATE SERVICES, INC.



Principal Place of Business

339 JEFFERSON ROAD  
PARSIPPANY NJ 07054  
US

Mailing Address

1 CAMPUS DRIVE  
PARSIPPANY NJ 07054  
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 ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

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

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

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME BUCKMAN, JAMES E  
STREET ADDRESS 9 WEST 57TH STREET  
CITY-ST-ZIP NEW YORK NY 10019

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

TITLE DC ☐ Delete  
NAME SMITH, RICHARD  
STREET ADDRESS 1 CAMPUS DRIVE  
CITY-ST-ZIP PARSEPPANY NJ 07054

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

TITLE P ☐ Delete  
NAME BRUCE, ZIPP  
STREET ADDRESS 339 JEFFERSON ROAD  
CITY-ST-ZIP PARSEPPANY NJ 07054

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

TITLE T ☐ Delete  
NAME WYSHNER, DAVID B  
STREET ADDRESS 1 CAMPUS DRIVE  
CITY-ST-ZIP PARSEPPANY NJ 07054

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

TITLE S ☐ Delete  
NAME BOCK, ERIC J  
STREET ADDRESS 9 WEST 57TH STREET  
CITY-ST-ZIP NEW YORK NY 10019

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

TITLE VP ☐ Delete  
NAME HUBER, JOSEPH J  
STREET ADDRESS 1 CAMPUS DRIVE  
CITY-ST-ZIP PARSEPPANY NJ 07054

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT** 66013674  
P 32481

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**Coldwell Banker Real Estate Services, Inc.**

**Officers**

**Ronnie Laiken**

**Executive Vice President, New Jersey**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Judith Anne Green**

**Chief Administrative Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Walt Megenis**

**Chief Financial Officer, Connecticut and Westchester**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**James E. Buckman**

**Executive Vice President**

Primary Address: 9 West 57th Street  
New York, NY 10019

**C. Patteson Cardwell IV**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Terence P. Conley**

**Executive Vice President, Human Resources**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Margaret Doepper**

**Executive Vice President, Connecticut and Westchester**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Lynn A. Feldman**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Frank Galus**

**Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

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**Scott L. Gibson**

**Executive Vice President**

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

**Anthony E. Hull**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Anne Morrison**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Judy Reeves**

**Executive Vice President and Chief  
Operating Officer**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Kate Rossi**

**Executive Vice President, Long Island**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**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

**S. Nicolai Kolding**

**Senior Vice President, Acquisitions**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**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  
Parsippany, NJ 07054

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**Maureen B. Passerini**

**Senior Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Sergio Alegre  
Secretary**

**Vice President, Legal and Assistant**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Laura Badolato**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Karen Balter**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Michael Cadematori**

**Vice President, Finance**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Elizabeth R. Cohen**

**Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mark E. Costello**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Mark Daaleman**

**Vice President, Legal**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Susan M. Danino**

**Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Nick Fears**

**Vice President and Chief Financial  
Officer, New Jersey**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Tom McGovern**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

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**Kevin Monaco**

**Vice President and Assistant Treasurer**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054

**John Rogers**

**Vice President and Chief Financial  
Officer, Long Island**

Primary Address:

339 Jefferson Road  
Parsippany, New Jersey 07054