

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847299

Entity Name: CBRE, INC.**Current Principal Place of Business:**400 S. HOPE STREET
25TH FLOOR
LOS ANGELES, CA 90071**Current Mailing Address:**400 S. HOPE STREET
25TH FLOOR
LOS ANGELES, CA 90071 US**FEI Number:** 95-2743174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SULENTIC, ROBERT E
Address 400 S. HOPE STREET
25TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, DEPUTY CHIEF FINANCIAL OFFICER AND CHIEF ACCOUNTING OFFICER
Name BOROK, GIL
Address 400 S. HOPE STREET
25TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHIEF FINANCIAL OFFICER
Name GROCH, JAMES R
Address 2929 ARCH STREET
SUITE 1500
City-State-Zip: PHILADELPHIA PA 19104

Title ASSISTANT SECRETARY
Name KEE, CINDY
Address 400 S. HOPE STREET
25TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR AND SECRETARY
Name MIDLER, LAURENCE H
Address 400 S. HOPE STREET
25TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title SENIOR VICE PRESIDENT AND TREASURER
Name FAN, DEBERA
Address 100 NORTH SEPULVEDA BLVD, SUITE 1100
City-State-Zip: EL SEGUNDO CA 90245

Title SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY
Name BALLAS, STEPHEN B
Address 400 S. HOPE STREET
25TH FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title VICE PRESIDENT
Name EATON, MARY JO
Address 777 BRICKWELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

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: CINDY KEE**ASSISTANT SECRETARY 04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date