

No. C115455	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct CB RICHARD ELLIS CORPORATE FACILITIES MANAGEMENT, INC. 333 S. BEAUDRY AVENUE LOS ANGELES, CA 90017		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: DE C115455							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> SEE ATTACHED LIST					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Signature of New Registered Agent		6. Signature <u>Kelsa Jones</u> Date <u>10/18-95</u> Name (Typed or Printed) <u>KELSA L. JONES</u> Title <u>ASSIST. SECRETARY</u>								

ISSUED: 07-03-1999

7098

Directors, Officers Report

CB Richard Ellis Corporate Facilities Management, Inc.

Friday, October 15, 1999

DIRECTORS

John C. Haeckel **Director**
Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017

Walter V. Stafford **Director**
Primary Address: 353 Sacramento Street
San Francisco, CA 94111-3620

Raymond E. Wirta **Director**
Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

OFFICERS

Raymond E. Wirta **Chairman**
Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

Edward R. Lyons **Chief Executive Officer**
Primary Address: 5950 Berkshire Lane
Suite 1000
Dallas, TX 75225

John W. Davis **President**
Primary Address: 200 North Sepulveda Blvd.
El Segundo, CA 90245

Lynda McMillen **Chief Financial Officer/Treasurer and Chief Administrative Officer**
Primary Address: 5000 Birch Street
Suite 6000
Newport Beach, CA 92660

Walter V. Stafford **Senior Executive Vice President**
Primary Address: 353 Sacramento Street
San Francisco, CA 94111-3620

Edward N. Milton **Executive Vice President**
Primary Address: 3399 Peachtree Road NE
Suite 1900
Atlanta, GA 30326

Jane Adam **Vice President**
Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017

Walter V. Stafford **Secretary**

Primary Address: 353 Sacramento Street
San Francisco, CA 94111-3620

Michael B. Hampel Assistant Vice President

Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017

Marilyn A. Ward Assistant Vice President

Primary Address: 1191 Second Avenue
Suite 950
Seattle, WA 98101

Kelsa L. Jones Assistant Secretary

Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017

Herbert L. Roth Assistant Secretary

Primary Address: 333 S. Beaudry Avenue
9th Floor
Los Angeles, CA 90017