

ISSUED: 07-05-1994

No. 37772

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

COLDWELL BANKER RELOCATION SERV
LINDA BRACKEN
27271 LAS RAMBLAS

MISSION VIEJO CA 92691

2. Registered Agent and Office

CT CORPORATION

300 NORTH 6TH STREET

BOISE ID

ID 83702

3. Incorporated Under The Laws

of NY

NO: 37772

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please see attached for complete list of officers and directors.

5. Nature of Business

Relocation services.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Sladen W. Hall

Date

8-24-94

Title

Sr. V. President, CFO, Treas.

COLDWELL BANKER RELOCATION SERVICES, INC.
(a New York corporation)

DIRECTORS

<u>Name:</u>	<u>Business Address:</u>
Chandler B. Barton	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Gregory S. Campbell	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	27271 Las Ramblas Mission Viejo, CA 92691
Jack W. Hull	24476 Via Secreto El Toro, CA 92630
George M. Williams	4675 MacArthur Blvd. Ste.450 Newport Beach, CA 92660

OFFICERS

<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
Stephen C. Roney	President & Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	Senior Vice President, Chief Financial Officer & Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President & Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Charles H. Buck	First Vice President, Marketing Services	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President, Real Estate Services	27271 Las Ramblas Mission Viejo, CA 92691
Robert U. Bill	Vice President, Sales & Account Development	27271 Las Ramblas Mission Viejo, CA 92691
Ross D. Anthony	Vice President, Human Resources & Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Shelley A. Brewer	Vice President, Controller & Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory M. Stewart	Senior Vice President, Eastern Operations	401 Merritt 7 Norwalk, CT 06851
Donald F. Smith	Senior Vice President, Central Operations	1375 E. Woodfield #400 Schaumburg, IL 60173

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<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
Denise F. Shields	Vice President, Western Operations	27271 Las Ramblas Mission Viejo, CA 92691
Peter J. Klein	Vice President, Consulting Services	401 Merritt 7 Norwalk, CT 06851
Michael P. Setze	Vice President, National Account Sales	1375 E. Woodfield #400 Schaumburg, IL 60173
Roric E. Harrison	Vice President, National Account Sales	27271 Las Ramblas Mission Viejo, CA 92691
Roger S. Hull	Vice President, Client Information Services	27271 Las Ramblas Mission Viejo, CA 92691
Daniel A. Keating	Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Kenneth W. Kopec	Vice President, Account Management	401 Merritt 7 Norwalk, CT 06851
Michael J. LaPerch	Vice President & Controller, Eastern Operations,	401 Merritt 7 Norwalk, CT 06851
Kevin E. Kay	Controller, Western Operations & Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
George L. Powdar	Controller, Central Operations & Assistant Secretary	1375 E. Woodfield #400 Schaumburg, IL 60173
David C. Arms	Vice President, Real Estate Services, Central Region	1375 E. Woodfield #400 Schaumburg, IL 60173
Rick W. Murphy	Vice President, Real Estate Services, Southern Region	1375 E. Woodfield #400 Schaumburg, IL 60173
Ann M. Abbruzzese	Vice President, Real Estate Services, Western Region	27271 Las Ramblas Mission Viejo, CA 92691
John L. Heithaus	Vice President, Real Estate Services, Eastern Region	401 Merritt 7 Norwalk, CT 06851
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691