

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

CB RICHARD ELLIS CORPORATE F

533 S FREMONT AVE

LOS ANGELES

CA 90071

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE COMF
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)Office heldNameStreet or P.O. AddressCityStateZip

CEO

Edward R. Lyons 5950 Berkshire Ln., #1000, Dallas, TX 75225

Secretary

Trude A. Tsujimoto 533 S. Fremont Ave., Los Angeles, CA 90071

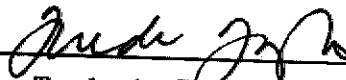
Directors:

See attached list

5. Signature of New Registered Agent

6.

Signature



Date

Nov. 9, 1998

Name
(Typed or
Printed)

Trude A. Tsujimoto

Title

Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2968

Directors, Officers Report

CB Richard Ellis Corporate Facilities Management, Inc.

Monday, November 09, 1998

DIRECTORS

James J. Didion

Director

Primary Address:

353 Sacramento Street, Suite 1900
San Francisco, CA 94111

John C. Haeckel

Director

Primary Address:

533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford

Director

Primary Address:

353 Sacramento Street
San Francisco, CA 94111-3620

Raymond E. Wirta

Director

Primary Address:

533 S. Fremont Avenue
Los Angeles, CA 90071-1712