



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000113575

2. Name of Corporation CBRE Melody & Company

3. Street Address Principal Business Office:

No. and Street: 2800 POST OAK BLVD.

SUITE 2100

City or Town: HOUSTON

State: TX Zip: 77056 Country: USA

4. Business Phone No.

713-787-1900

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL REAL ESTATE RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT , CHIEF FINANCIAL OFFICER & SEC.	BILL R. FRAZER	2800 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056 USA
EXECUTIVE VICE PRESIDENT AND CHIEF OPERATION OFFICER	JEFFREY T. MAJEWSKI	2800 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056 USA
EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY	LAURENCE H. MIDLER	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA
EXECUTIVE VICE PRESIDENT	GIL BOROK	100 NORTH SEPULVEDA BLVD., SUITE 1100 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT AND CONTROLLER	JAY R. ARTHUR	2800 POST OAK BLVD, SUITE 2100 HOUSTON, TX 77056 USA
SENIOR VICE PRESIDENT AND TREASURER	DEBERA FAN	100 NORTH SEPULVEDA BLVD., SUITE 1100 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	BRIAN D. MCALLISTER	TWO PALO ALTO SQUARE, SUITE 100, 3000 EL CAMINO REAL PALO ALTO, CA 94306 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	WALLACE L. ROSVALL	355 SOUTH GRAND AVENUE, SUITE 1200 LOS ANGELES, CA 90071 USA
SENIOR VICE PRESIDENT - TAX	BECKY H. YOUNGER	100 NORTH SEPULVEDA BLVD., SUITE 1100 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT	ROBERT T. VESTEwig	1500 CITY WEST BLVD., SUITE 200 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	CHRIS M. SHAMALY	2800 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056 USA
ASSISTANT SECRETARY	SALLY C. HOYT	2800 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056 USA
PRESIDENT	BRIAN STOFFERS	2800 POST OAK BLVD SUITE 2100 HOUSTON, TX 77057- USA
CHAIRMAN	BRETT WHITE	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	1,000.00	0
CWP		\$100.00	3,000.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2009 at 5:05:56 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN D. MCALLISTER
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT.
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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