



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000022277

2. Name of Corporation CB Richard Ellis, Inc.

3. Street Address Principal Business Office:

No. and Street: 11150 SANTA MONICA BOULEVARD,
SUITE 1600

City or Town: LOS ANGELES

State: CA Zip: 90025 Country: USA

4. Business Phone No.

310-405-8900

5. State of Incorporation

State: DE

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

REAL ESTATE 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
PRESIDENT	ROBERT E. SULENTIC	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 USA
CEO	BRETT WHITE	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA
PRESIDENT - GLOBAL SERVICES	CALVIN W. FRESE JR.	100 NO. SEPULVEDA BLVD., SUITE 1000 EL SEGUNDO, CA 90245 USA
EVP, CFO	GIL BOROK	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA
EVP AND GLOBAL DIRECTOR OF HUMAN RESOURCES	J. CHRISTOPHER KIRK	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 USA
SVP AND CHIEF ACCOUNTING OFFICER	ARLIN E. GAFFNER	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 USA
ASSISTANT SECRETARY	CINDY KEE	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA
EVP, GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER AND SEC.	LAURENCE H. MIDLER	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 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 TREASURER	DEBERA FAN	100 NORTH SEPULVEDA BLVD., SUITE 1100 EL SEGUNDO, CA 90245 USA
PRESIDENT, AMERICAS	MICHAEL J. LAFITTE	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	GRISWOLD WARE	700 COMMERCE DRIVE, SUITE 550 OAK BROOK, IL 60523 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	WANDA N. GOODLOE	200 PARK AVENUE, 17TH FLOOR NEW YORK, NY 10166 USA
SENIOR VICE PRESIDENT - TAX	BECKY H. YOUNGER	100 NORTH SEPULVEDA BLVD., SUITE 1100 EL SEGUNDO, CA 90245 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	WALLACE L. ROSVALL	355 SOUTH GRAND AVENUE, SUITE 1200 LOS ANGELES, CA 90071 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	PASHA ZARGAROF	515 SOUTH FLOWER STREET, SUITE 3100 LOS ANGELES, CA 90071 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	MICHAEL J. REGAN	700 COMMERCE DRIVE, SUITE 550 OAK BROOK, IL 60523 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	NANCY R. WESTPHAL	2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	CHRISTOPHER M. SHAMALY	2800 POST OAK BLVD., SUITE 2100 HOUSTON, TX 77056 USA
DIRECTOR	LAURENCE H. MIDLER	11150 SANTA MONICA BLVD., SUITE 1600 LOS ANGELES, CA 90025 USA
DIRECTOR	GIL BOROK	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		\$0.01	1,000.00	100

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 15 Day of February, 2011 at 6:53:04 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 CINDY KEE
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
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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