



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1365		2. Name of Corporation COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.			
3. Street Address Principal Business Office 339 JEFFERSON ROAD		City PARSIPPANY		State NJ	Zip 07054
4. Business Phone No. 974-496-2633		5. State of Incorporation CALIFORNIA			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT BECKER			Vice President Name JOSEPH HUBER		
Street Address 339 JEFFERSON ROAD			Street Address 1 CAMPUS DRIVE		
City PARSIPPANY	State NJ	Zip 07054	City PARSIPPANY	State NJ	Zip 07054
Secretary Name ERIC BOCK			Treasurer Name DAVID WYSHNER		
Street Address 9 W. 57TH ST, 37TH FL			Street Address 1 CAMPUS DRIVE		
City NEW YORK	State NY	Zip 10019	City PARSIPPANY	State NJ	Zip 07054
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES BUCKMAN			Director Name RICHARD SMITH		
Street Address 9 W. 57TH ST, 37TH FL			Street Address 1 CAMPUS DRIVE		
City NEW YORK	State NY	Zip 10019	City PARSIPPANY	State NJ	Zip 07054
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT)					
11. SHARES ISSUED (X BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	COMMON	NO PAR VALUE	1000	COMMON	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
File Date **MAR 30 2005**
Check No. **95-7233**
By **LB**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Joseph J. Huber** Date **3/18/05**
Print or Type Name of Officer **JOSEPH J. HUBER**
VP, TAX
Title of Officer
Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.3040

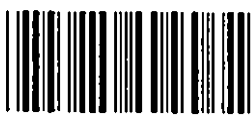
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 15 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 1365		2. Name of Corporation COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.			
3. Street Address Principal Business Office 339 Jefferson Road		City Parsippany		State NJ	Zip 07054
4. Business Phone No. 973-496-2633		5. State of Incorporation CALIFORNIA			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE RELATED SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert M. Becker			Vice President Name Richard S. Meisner		
Street Address 339 Jefferson Road			Street Address 1 Campus Drive		
City Parsippany	State NJ	Zip 07054	City Parsippany	State NJ	Zip 07054
Secretary Name Eric J. Bock			Treasurer Name David B. Wyshner		
Street Address 9 W. 57th St. 37th FL			Street Address 1 Campus Drive		
City Parsippany	State NJ	Zip 07054	City Parsippany	State NJ	Zip 07054
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James E. Buckman			Director Name Richard A. Smith		
Street Address 9 W. 57th St. 37th FL			Street Address 1 Campus Drive		
City New York	State NY	Zip 10019	City Parsippany	State NJ	Zip 07054
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR VALUE			1,000	Common	-0-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 *

File Date: 2-9-04
Check No.: 200050
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Richard S. Meisner
Date: 2/4/04
Print or Type Name of Officer: Richard S. Meisner
Title of Officer: SVP & Assist. Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-304



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

1365

2. Name of Corporation

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.

3. Street Address Principal Business Office

1 Campus Drive

City

PARIPPANY

State

NJ

Zip

07054

4. Business Phone No.

973-496-2633

5. State of Incorporation

CALIFORNIA

6. SIC Code

5520

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

Real Estate Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert M. Backus

Vice President Name

Joseph Hubert

Street Address

339 Jefferson Road

Street Address

1 Campus Drive

City

PARIPPANY

State

NJ

Zip

07054

City

PARIPPANY

State

NJ

Zip

07054

Secretary Name

Eric Back

Treasurer Name

Duncan H. Cocroft

Street Address

9W. 57th St., 3TH FLR

Street Address

1 Campus Drive

City

New York

State

NY

Zip

10019

City

PARIPPANY

State

NJ

Zip

07054

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James E. Buckman

Director Name

Richard A. Smith

Street Address

9W. 57th St., 3TH FLR

Street Address

1 Campus Drive

City

New York

State

NY

Zip

10019

City

PARIPPANY

State

NJ

Zip

07054

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

10,000 COMM NO PAR VALUE

1,000

Comm

NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 *

File Date: 2/5/03

Check No.: 593716

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph Hubert 1/15/03
Signature of Officer Date

Joseph Hubert
Print or Type Name of Officer

Vice President, Tax



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 1365		2. Name of Corporation COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.	
3. Street Address Principal Business Office 27271 Las Ramblas, Attn: L. Bracken		City Mission Viejo, CA	State 92691
4. Business Phone No. (949) 367-2072		5. State of Incorporation CALIFORNIA	
6. SIC Code 5520			
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Related Services			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ROBERT BECKER		Vice President Name MICHAEL R. GOOD	
Street Address 339 Jefferson Road, Parsippany, NJ 07054		Street Address 339 Jefferson Road, Parsippany, NJ 07054	
City 	State 	City 	State
Secretary Name STEVEN L. BARNETT		Treasurer Name TADE VOLLMANN	
Street Address 339 Jefferson Road, Parsippany, NJ 07054		Street Address 27271 Las Ramblas, Mission Viejo, CA 92691	
City 	State 	City 	State
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name MICHAEL R. GOOD		Director Name DANIEL HAPPER	
Street Address 339 Jefferson Road, Parsippany, NJ 07054		Street Address 339 Jefferson Road, Parsippany, NJ 07054	
City 	State 	City 	State
Director Name STEVEN L. BARNETT		Director Name 	
Street Address 339 Jefferson Road, Parsippany, NJ 07054		Street Address 	
City 	State 	City 	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
10,000 COM. NO PAR			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1,000	Common	No Par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 *

File Date: **6-24-02**

Check No: **NRT B00026283**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

June 10, 2002

Date

Tade Vollmann

Print or Type Name of Officer

Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1311
401-222-3011

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **1365** 2. Name of Corporation **COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.**
3. Street Address Principal Business Office
27271 Las Ramblas, Attn: L. Bracken City **Mission Viejo** State **CA** Zip **92691**
4. Business Phone No. **(949) 367-2072** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **5520**

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

Real Estate Related Services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name ROBERT BECKER	Vice President Name MICHAEL R. GOOD
Street Address 339 Jefferson Rd.	Street Address 339 Jefferson Rd.
City Parsippany State NJ Zip 07054	City Parsippany State NJ Zip 07054
Secretary Name STEVEN L. BARNETT	Treasurer Name TADE VOLLMANN
Street Address 339 Jefferson Rd.	Street Address 27271 Las Ramblas
City Parsippany State NJ Zip 07054	City Mission Viejo State CA Zip 92691

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name MICHAEL R. GOOD	Director Name GREGORY W. HUNT
Street Address 339 Jefferson Rd.	Street Address 339 Jefferson Rd.
City Parsippany State NJ Zip 07054	City Parsippany State NJ Zip 07054
Director Name STEVEN L. BARNETT	Director Name
Street Address 339 Jefferson Rd.	Street Address
City Parsippany State NJ Zip 07054	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
10,000 COM. NO PAR		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 *

File Date: **2/13**

Check No.: **14088**

By: **ec**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Tade Vollmann** Date **February 6, 2001**

Print or Type Name of Officer
Tade Vollmann
Treasurer

COLDWELL BANKER RESIDENTIAL REAL ESTATE
(a California corporation)

DIRECTORS

Michael R. Good

Gregory W. Hunt

Steven L. Barnett

BUSINESS ADDRESS

339 Jefferson Road
Parsippany, NJ 07054

339 Jefferson Road
Parsippany, NJ 07054

339 Jefferson Road
Parsippany, NJ 07054

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>CORPORATE:</u>		
Robert M. Becker	Chief Executive Officer, President,	339 Jefferson Road
	Executive Vice President	Parsippany, NJ 07054
Michael R. Good	Executive Vice President	339 Jefferson Road
		Parsippany, NJ 07054
Gregory W. Hunt	Senior Vice President	339 Jefferson Road
	and Assistant Treasurer	Parsippany, NJ 07054
Michael G. Goad	First Vice-President, Finance	339 Jefferson Road
		Parsippany, NJ 07054
Steven L. Barnett	Senior Vice President and Secretary	339 Jefferson Road
		Parsippany, NJ 07054
Ross D. Anthony	Vice President	339 Jefferson Road
		Parsippany, NJ 07054
Tom Freeman	Vice President	339 Jefferson Road
		Parsippany, NJ 07054
Gregory V. Blackburn	Vice President and Assistant Secretary	27271 Las Ramblas
		Mission Viejo, CA 92691
Richard J. Fazendin	Vice President, Director of Facilities	27271 Las Ramblas
		Mission Viejo, CA 92691
Linda J. Bracken	Vice President, Legal Counsel	27271 Las Ramblas
		Mission Viejo, CA 92691
Tade Vollmann	Treasurer	27271 Las Ramblas
		Mission Viejo, CA 92691

FLORIDA/SOUTHEAST

Charles E. Louis	President, Southeast Florida	3040 Universal Blvd., Ste. 150 Weston, FL 33331
Michael R. Good	Vice President	3040 Universal Blvd., Ste. 150 Weston, FL 33331
Jace Simmons	Vice President, Finance and Administration	3040 Universal Blvd., Ste. 150 Weston, FL 33331
David Braun	Assistant Vice President	3040 Universal Blvd., Ste. 150 Weston, FL 33331
Linda Lafferty	Senior Vice President and Regional Manager	3040 Universal Blvd., Ste. 150 Weston, FL 33331
George Corey	Senior Vice President and Regional Manager	3040 Universal Blvd., Ste. 150 Weston, FL 33331
Suzanne M. Louis	Senior Vice President and Regional Manager	3040 Universal Blvd., Ste. 150 Weston, FL 33331

FLORIDA/WEST CENTRAL:

Judith A. Green	President, West Central Florida	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Michael R. Good	Vice President	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Thomas Michalski	Vice President, Finance & Administration	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Clarke Toole	Vice President, Regional Sales Manager	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
William Davidson	Vice President, Regional Sales Manager	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Marie E. Powell	Vice President	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Peter C. Kauffmann	Assistant Secretary	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Deodoro Tomas	Assistant Secretary	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
David H. Gibson	Assistant Secretary	5971 Cattleridge Blvd., #202 Sarasota, FL 34232
Frederick J. O'Callaghan	Assistant Secretary	5971 Cattleridge Blvd., #202 Sarasota, FL 34232

GEORGIA:

Robert L. Sheehan, Jr.	Executive Vice President, Georgia	5935 Roswell Rd. NE Atlanta, GA 30342
Vicki Cobb	Vice President and Director of Finance	5935 Roswell Rd. NE Atlanta, GA 30342

ILLINOIS:

Doug Ayres	President, Illinois	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Terry J. Brinkman	Senior Vice President, Regional Sales Manager	2700 South River Road, Ste. 400 Des Plaines, IL 60018
James McEneaney	Senior Vice President, Regional Sales Manager	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Michael J. Duhig	Assistant Vice President, Legal Counsel	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Ronald H. Engels, Jr.	Vice President, Finance Administration	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Elaine Waxman	Senior Vice President	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Fran Broude	Vice President, Regional Manager	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Leslie Stein	Vice President, Regional Manager	2700 South River Road, Ste. 400 Des Plaines, IL 60018
Frank Larson	Vice President, Regional Manager	2700 South River Road, Ste. 400 Des Plaines, IL 60018
George Seletos	Vice President, Finance and Administration	2700 South River Road, Ste. 400 Des Plaines, IL 60018

OHIO:

Robert Stanley	President, Ohio	4555 Lake Forest Dr. Cincinnati, OH 45242
Dennis M. Dorsch	Vice President, Finance and Administration	4555 Lake Forest Dr. Cincinnati, OH 45242
Janet Davis	Executive Vice President, Ohio	4555 Lake Forest Dr. Cincinnati, OH 45242
Yvette Jessen	Senior Vice President, Regional Manager	4555 Lake Forest Dr. Cincinnati, OH 45242

PENNSYLVANIA:

George Hackett	President, Pennsylvania	9576 Perry Highway Pittsburgh, PA 15237-5546
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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1100
401-222-3100

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.		2. Name of Corporation			
1365		COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.			
3. Street Address Principal Business Office		City	State	Zip	
27271 Las Ramblas, Attn: L. Bracken		Mission Viejo	CA	92691	
4. Business Phone No.	5. State of Incorporation		6. SIC Code		
(949) 367-2072	CALIFORNIA		5520		
7. Brief Description of the Character of Business Conducted in Rhode Island					
Real Estate Related Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
Ross D. Anthony		Gregory V. Blackburn			
Street Address		Street Address			
339 Jefferson Rd.		27271 Las Ramblas			
City	State	City	State	Zip	
Parsippany	NJ	Mission Viejo	CA	92691	
Secretary Name		Treasurer Name			
Gregory V. Blackburn		Tade Vollmann			
Street Address		Street Address			
27271 Las Ramblas		27271 Las Ramblas			
City	State	City	State	Zip	
Mission Viejo	CA	Mission Viejo	CA	92691	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Ross D. Anthony		Gregory V. Blackburn			
Street Address		Street Address			
339 Jefferson Rd.		27271 Las Ramblas			
City	State	City	State	Zip	
Parsippany	NJ	Mission Viejo	CA	92691	
Director Name		Director Name			
Street Address		Street Address			
City		City			
State		State			
Zip		Zip			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COM. NO PAR			1,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 1 3 6 5 *

File Date: 2-28-00

Check No.: NRTB00004476

By: RD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Tade Vollmann Date: February 3, 2000

Print or Type Name of Officer: Tade Vollmann

Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 1365		2. Name of Corporation COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.			
3. Street Address Principal Business Office 27271 Las Ramblas, Attn: L. Bracken			City Mission Viejo	State CA	Zip 92691
4. Business Phone No. 949-367-1800		5. State of Incorporation CALIFORNIA			6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Related Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS ☒					
President Name Ross D. Anthony			Vice President Name Gregory V. Blackburn		
Street Address 6 Sylvan Way			Street Address 27271 Las Ramblas		
City Parsippany	State NJ	Zip 07054	City Mission Viejo	State CA	Zip 92691
Secretary Name Gregory V. Blackburn			Treasurer Name Tade Vollmann		
Street Address 27271 Las Ramblas			Street Address 27271 Las Ramblas		
City Mission Viejo	State CA	Zip 92691	City Mission Viejo	State CA	Zip 92691
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS ☒					
Director Name Ross D. Anthony			Director Name Gregory V. Blackburn		
Street Address 6 Sylvan Way			Street Address 27271 Las Ramblas		
City Parsippany	State NJ	Zip 07054	City Mission Viejo	State CA	Zip 92691
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COM. NO PAR			1,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 1 3 6 5 *

File Date: May 12, 99
Check No.: NP00000872
By: JDO

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Tade Vollmann
Signature of Officer

3/4/99
Date

Tade Vollmann
Print or Type Name of Officer

Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1313
401-277-3011

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 1365		2. Name of Corporation COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.	
3. Street Address Principal Business Office 27271 Las Ramblas, Attn: L. Bracken		City Mission Viejo	State CA
4. Business Phone No. 714-367-1800		5. State of Incorporation CALIFORNIA	6. SIC Code 5520
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Related Services			

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Ross D. Anthony		Vice President Name Gregory V. Blackburn	
Street Address 6 Sylvan Way		Street Address 27271 Las Ramblas	
City Parsippany	State NJ	City Mission Viejo	State CA
Zip 07054		Zip 92691	
Secretary Name Gregory V. Blackburn		Treasurer Name Tade Vollmann	
Street Address 27271 Las Ramblas		Street Address 27271 Las Ramblas	
City Mission Viejo	State CA	City Mission Viejo	State CA
Zip 92691		Zip 92691	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Ross D. Anthony		Director Name Gregory V. Blackburn	
Street Address 6 Sylvan Way		Street Address 27271 Las Ramblas	
City Parsippany	State NJ	City Mission Viejo	State CA
Zip 07054		Zip 92691	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COM. NO PAR			1,000	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



File Date: **2-17-98**

Check No.: **083**

By: **ICP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Tade Vollmann** Date: **2/5/98**

Print or Type Name of Officer: **Tade Vollmann,**
Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-277-3011

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 1365		2. Name of Corporation Coldwell Banker Residential Referral Network	
3. Street Address Principal Business Office 27271 Las Ramblas, Attn. G. Bruno		City Mission Viejo	State CA
4. Business Phone No. (714) 367-1800		5. State of Incorporation CALIFORNIA	6. SIC Code 92691
7. Brief Description of the Character of Business Conducted in Rhode Island Real estate related services.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Ross D. Anthony		Vice President Name Larry D. Romito	
Street Address 27271 Las Ramblas		Street Address 27271 Las Ramblas	
City Mission Viejo	State CA	City Mission Viejo	State CA
Zip 92691		Zip 92691	
Secretary Name Gregory V. Blackburn		Treasurer Name Tade Vollmann	
Street Address 27271 Las Ramblas		Street Address 27271 Las Ramblas	
City Mission Viejo	State CA	City Mission Viejo	State CA
Zip 92691		Zip 92691	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Ross D. Anthony		Director Name Gregory V. Blackburn	
Street Address 27271 Las Ramblas		Street Address 27271 Las Ramblas	
City Mission Viejo	State CA	City Mission Viejo	State CA
Zip 92691		Zip 92691	
Director Name Larry D. Romito		Director Name	
Street Address 27271 Las Ramblas		Street Address	
City Mission Viejo	State CA	City	State
Zip 92691		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
10,000	Common	1,000	Common
Par Value	No Par	Par Value	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3/31/97

Check No.: 1344910

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Tade Vollmann

Print or Type Name of Officer

Treasurer

3/11/97

Date

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-304

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 1365		2. NAME OF CORPORATION COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 27271 Las Ramblas, Attn: L. Bracken			CITY Mission Viejo	STATE CA	ZIP CODE 92691
4. BUSINESS PHONE NO. (714) 367-1800		5. STATE OF INCORPORATION CALIFORNIA			6. SIC CODE 6500
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Related Services					
8. NAMES AND ADDRESSES OF THE OFFICERS (Please see attached for complete listing)					
PRESIDENT NAME Chairman of the Board Ross D. Anthony			VICE PRESIDENT NAME Gregory V. Blackburn		
STREET ADDRESS 27271 Las Ramblas			STREET ADDRESS 27271 Las Ramblas		
CITY Mission Viejo	STATE CA	ZIP CODE 92691	CITY Mission Viejo	STATE CA	ZIP CODE 92691
SECRETARY NAME Gregory V. Blackburn			TREASURER NAME Chief Financial Officer L. Michael Foley		
STREET ADDRESS 27271 Las Ramblas			STREET ADDRESS 27271 Las Ramblas		
CITY Mission Viejo	STATE CA	ZIP CODE 92691	CITY Mission Viejo	STATE CA	ZIP CODE 92691
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Ross D. Anthony			DIRECTOR NAME Gregory V. Blackburn		
STREET ADDRESS 27271 Las Ramblas			STREET ADDRESS 27271 Las Ramblas		
CITY Mission Viejo	STATE CA	ZIP CODE 92691	CITY Mission Viejo	STATE CA	ZIP CODE 92691
DIRECTOR NAME Larry D. Romito			DIRECTOR NAME L. Michael Foley		
STREET ADDRESS 27271 Las Ramblas			STREET ADDRESS 27271 Las Ramblas		
CITY Mission Viejo	STATE CA	ZIP CODE 92691	CITY Mission Viejo	STATE CA	ZIP CODE 92691
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000 COM.	NO PAR		1,000	Common	No Par

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined the report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Gregory V. Blackburn

Print or Type Name of Officer
Vice President and Secretary 2/9/96

File Date:

3/1/96

Check No:

30181

Bv:

AB/CP

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(a California corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Ross D. Anthony	27271 Las Ramblas Mission Viejo, CA 92691
Larry D. Romito	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	27271 Las Ramblas Mission Viejo, CA 92691
L. Michael Foley	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ross D. Anthony	Chairman of the Board and President	27271 Las Ramblas Mission Viejo, CA 92691
L. Michael Foley	Chief Financial Officer, Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Vice President and Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0001365

Annual Report for the year: 1995

Name of Corporation: COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.

Business entity organized under the laws of the State of: California

For foreign entity, address and telephone number of principal office:

27271 Las Ramblas

Attn: L. Bracken

Mission Viejo, CA 92691

Phone: (714) 367-1800

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): none

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Real Estate Referral services

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Please see attached for complete list of Officers

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Please see attached for complete list of Directors

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

10,000 Common

Number of Shares Class / Series

1,000 Common

Date February 23, 1995

By:

Ross D. Anthony

PRINT OR TYPE NAME OF OFFICER SIGNING

Chairman of the Board and President

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903FEB 27 1994
By: [Signature] 20923

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(a California corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Ross D. Anthony	27271 Las Ramblas, Mission Viejo, CA 92691
Larry D. Romito	27271 Las Ramblas, Mission Viejo, CA 92691
Gregory V. Blackburn	27271 Las Ramblas, Mission Viejo, CA 92691
A.J. Moyer	27271 Las Ramblas, Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ross D. Anthony	Chairman of the Board and President	27271 Las Ramblas Mission Viejo, CA 92691
A.J. Moyer	Chief Financial Officer, Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Vice President and Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0001565 Annual Report for the year 1994

Name of Business Entity: COLDWELL BANKER RESIDENTIAL REFERRAL N
Network

Business entity organized under the laws of the State of California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

27271 Las Ramblas
Attn.: L. Bracken

Mission Viejo, CA 92691

Phone 714 367-1800

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

none

Phone ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

27271 Las Ramblas

Attn.: L. Bracken

Mission Viejo, CA 92691

Brief statement of the character of business conducted in Rhode Island
Real Estate Referral Services

Date of Organization 6/1/84

Date of Qualification to do business in Rhode Island (if foreign entity)
9/29/86

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER ☐ PRESIDENT (SEE RIGL 7-1.1) STREET ADDRESS CITY STATE ZIP CODE

Please see attached list

☐ CHIEF FINANCIAL OFFICER ☐ VICE PRESIDENT (SEE RIGL 7-1.1) STREET ADDRESS CITY STATE ZIP CODE

☐ SECRETARY OF THE CORPORATION ☐ SECRETARY (SEE RIGL 7-1.1) STREET ADDRESS CITY STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER ☐ TREASURER (SEE RIGL 7-1.1) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

Please see attached list

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,000

CLASS common

SERIES ---

PAR VALUE OR
WITHOUT PAR no par

Date February 24, 1994

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS common

SERIES ---

PAR VALUE OR
WITHOUT PAR no par

By Sladen W. Hall

Sladen W. Hall

PRINT OR TYPE NAME OF OFFICER SIGNING

Sr. Vice President, CFO, Treasurer

TITLE OF OFFICER SIGNING

FILED

MAR 04 1994

By 00011701
MNC

FORM 9-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(a California corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	Senior Vice President, Treasurer and Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Coltman D. Shepard	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Ann N. Kiley	Assistant Vice President Massachusetts	45 School St. Manchester, MA 01944
Paul Massaro	Assistant Vice President Rhode Island	3960 Post Road Warwick, RI 02886
Helen Schreiber	Assistant Vice President New York	150 J.F. Kennedy Parkway Short Hills, NJ 07078
Carole Ogden	Assistant Vice President Illinois, Iowa, and Minnesota	1375 E. Woodfield Rd. #400 Schraumburg, IL 60173
Gregory V. Blackburn	Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Kenneth L. Parchman	Assistant Secretary	4555 Lake Forest Dr. Ste 500B Cincinnati, OH 45242
Carroll Parkman Wills	Assistant Vice President Georgia	400 Northridge Rd. #1100 Atlanta, GA 30350
Kristie M. Long	Assistant Vice President	500 108th Ave. N.E. #220 Bellevue, WA 98004
Howard W. Aldred	Assistant Vice President	11904 Province Towne Dr. Charlotte, NC 28277
David Arms	Assistant Vice President	505 N. Highway 169, #555 Plymouth, MN 55441
Francis B. Watson	Assistant Vice President	3333 E. Camelback Road Phoenix, AZ 85018
Kathryn Kennedy	Assistant Vice President New Jersey	150 J.F. Kennedy Parkway Short Hills, NJ 07078
George Murphy	Assistant Vice President Nevada	1095 E. Sahara Avenue Las Vegas, NV 89104
Shelley A. Brewer	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Karen Goldsmith	Asst. Vice President	7711 Bonhomme Avenue Clayton, MO 63105

Filing Fee \$50.00

2027 17

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001365

Annual Report for the year 1993

FIRST: The name of the corporation is COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Real Estate Referral Services

FOURTH: If foreign corporation, address of its principal office 27271 Las Ramblas
(Attn: Linda Bracken) Mission Viejo, CA 92691

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Please see attached list for

Director

Directors and Officers

Director

President

Vice President

Secretary

Treasurer

PAID
FEB 16 1993
SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	-----	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-----	No Par

Dated February 9, 19 93

Coldwell Banker Residential Referral Network
(Name of Corporation)

By

Sladen W. Hall

(Report must be signed by an officer)

Title Sladen W. Hall, Treasurer, Chief Financial
Officer, Senior Vice President

**COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
FEDERAL I.D. #33-0196250**

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Stephen C. Roney	27271 Las Ramblas Mission Viejo, CA 92691
Susan J. Hagan	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	Senior Vice President, Treasurer and Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Susan J. Hagan	Senior Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Arthur H. Ullrich	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Robert W. Kemp	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Ann N. Kiley	Assistant Vice President Massachusetts	45 School St. Manchester, MA 01944
Paul Massaro	Assistant Vice President Rhode Island	3960 Post Road Warwick, RI 02886
Grace Gilmore	Assistant Vice President New Jersey	1550 Route 23 North Wayne, NJ 07470
Helen Schreiber	Assistant Vice President New York	550 Route 23 North Wayne, NJ 07470
Christine E. Kessler	Assistant Vice President Wisconsin	4491 N. Oakland Avenue Milwaukee, WI 53211
Marylin L. London	Assistant Vice President North Carolina	319 S. Sharon Amity Charlotte, NC 28211
Vicki L. Swan	Assistant Vice President Washington	500 108th Ave N.E. #220 Bellevue, WA 98004
Patricia K. Guth	Assistant Vice President Georgia	400 Northridge Rd. #1100 Atlanta, GA 30350
Carole Ogden	Assistant Vice President Illinois, Iowa, and Minnesota	1375 E. Woodfield Rd. #400 Schraumburg, IL 60173
Gregory V. Blackburn	Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Carol Garnant	Assistant Secretary	11766 Wilshire Blvd. 5th Floor Los Angeles, CA 90025
Kenneth L. Parchman	Assistant Secretary	4555 Lake Forest Dr. Ste 500B Cincinnati, OH 45242
Sue Kwasneski	Assistant Vice President Nevada	1095 E. Sahara Avenue Las Vegas, NV 89104
Joy B. Hodge	Assistant Vice President Missouri	7711 Bonhomme Clayton, MO 63105
Carroll Parkman Wills	Assistant Vice President Georgia	400 Northridge Rd. #1100 Atlanta, GA 30350

Filing Fee \$50.00

CCA 886847

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001365 Annual Report for the year 1992

FIRST: The name of the corporation is COLDWELL BANKER RESIDENTIAL REFERRAL

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is REAL ESTATE REFERRALS

FOURTH: If foreign corporation, address of its principal office 27271 LAS RAMBLAS,
MISSION VIEJO, CA 92691

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers. SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS & OFFICERS. (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
STEPHEN C. RONEY	Director	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
SUSAN J. PERKINS	Director	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
SLADEN W. HALL	Director	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
STEPHEN C. RONEY	President	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
SUSAN J. PERKINS	Sr. Vice President	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
GREGORY V. BLACKBURN	Secretary	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691
SLADEN W. HALL	Sr. Vice President Chief Financial Officer & Treasurer	27271 LAS RAMBLAS, MISSION VIEJO, CA 92691

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	COMMON	--	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON	--	NO PAR

Rec'd & Filed FEB 26 1992

Dated FEBRUARY 21 19 92

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(Name of Corporation)

By 
STEPHEN C. RONEY
Title PRESIDENT

(Report must be signed by an officer)

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK

CORPORATE I.D. #0001365

ADDITIONAL LIST OF DIRECTORS:

<u>Name</u>	<u>Address</u>
Leondar P. Troutner	27271 Las Ramblas Mission Viejo, CA 92691
Thomas W. Davis	27271 Las Ramblas Mission Viejo, CA 92691

ADDITIONAL LIST OF OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Arthur H. Ullrich	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Robert W. Kemp	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Carol Garnant	Asst. Secretary	11755 Wilshire Blvd.Ste.1110 Los Angeles, CA 90025
Kenneth L. Parchman	Asst. Secretary	4555 Lake Forest Dr.Ste 500B Cincinnati, OH 45242
Ann Noble Kiley	Asst. Vice President	45 School St. Manchester, MA 01944
Paul Massaro	Asst. Vice President	3960 Post Road Warwick, RI 02886
Clarice Stuhr	Asst. Vice President	1095 East Sahara Ave. Las Vegas, NV 89104
Eleanor Schmidt	Asst. Vice President	1550 Route 23 North Wayne, NJ 07470
Paul B. Kelley	Asst. Vice President	7711 Bonhomme Clayton MO 63105
Helen Schreiber	Asst. Vice President	550 Route 23 North Wayne, NJ 07470
J. Thomas Pearce	Asst. Vice President	350 East 500 South #202 Salt Lake City, UT 84111
Christine E. Kessler	Asst. Vice President	4491 N. Oakland Avenue Milwaukee, WI 53211
Marylin L. London	Asst. Vice President	319 S. Sharon Amity Charlotte, NC 28211
Vicki L. Swan	Asst. Vice President	500 108th Ave N.E. #220 Bellevue, WA 98004
Patricia K. Guth	Asst. Vice President	400 Northridge Rd. #1100 Atlanta, GA 30350
Carole Ogden	Asst. Vice President	1375 E. Woodfield Rd. #400 Schraumburg, IL 60173

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001365 Annual Report for the year 1991

FIRST: The name of the corporation is COLDWELL BANKER RESIDENTIAL REFERRAL I

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Real Estate Brokerage

FOURTH: If foreign corporation, address of its principal office 27271 Las Ramblas, Mission Viejo, CA 92691

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas S. Griffin	Director	27271 Las Ramblas, Mission Viejo, CA 92691
Gregory S. Campbell	Director	27271 Las Ramblas, Mission Viejo, CA 92691
Thomas W. Davis	Director	27271 Las Ramblas, Mission Viejo, CA 92691
Thomas S. Griffin	President	27271 Las Ramblas, Mission Viejo, CA 92691
Robert J. Arrigoni	Vice President	27271 Las Ramblas, Mission Viejo, CA 92691
Gregory V. Blackburn	Secretary	27271 Las Ramblas, Mission Viejo, CA 92691
Gregory V. Blackburn	Treasurer	27271 Las Ramblas, Mission Viejo, CA 92691

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common		No Par Value

PAID

FEB 11 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par Value

SEC'Y OF STATE

Dated February 7, 1991

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK

(Name of Corporation)

By

Thomas S. Griffin

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0001365

Annual Report for the year 1990

FIRST: The name of the corporation is COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Real Estate Brokerage

FOURTH: If foreign corporation, address of its principal office 27271 Las Ramblas
Mission Viejo, CA 92691

FIFTH: Business address in Rhode Island 3960 Post Road, Warwick, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas Griffin	Director	27271 Las Ramblas Mission Viejo, CA 92691
Robert J. Arrigoni	Director	27271 Las Ramblas Mission Viejo, CA 92691
	Director	
Thomas Griffin	President	27271 Las Ramblas Mission Viejo, CA 92691
Robert J. Arrigoni	Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	Treasurer	27271 Las Ramblas Mission Viejo, CA 92691

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
10,000	Common	

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1,000	Common	

Par Value
or statement that
shares are without
par value

No Par Value

Dated February 23 19 90

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(Name of Corporation)

By Thomas Griffin, Vice President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

EN
D

Corporate ID 0001365

Annual Report for the year 1989

FIRST: The name of the corporation is COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK, INC.

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Real Estate Brokerage

FOURTH: If foreign corporation, address of its principal office 4000 MacArthur Blvd., Suite 10,000
Newport Beach, CA 92660

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Thomas Griffin	Director	4000 MacArthur Blvd., Suite 10,000 Newport Beach, CA 92660
Robert J. Arrigoni	Director	Same as above
Thomas Griffin	President	4000 MacArthur Blvd., Suite 10,000 Newport Beach, CA 92660
Robert J. Arrigoni	Vice President	4000 MacArthur Blvd., Suite 10,000 Newport Beach, CA 92660
Gregory V. Blackburn	Secretary	Same as above
Gregory V. Blackburn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
10,000	Common

Series

--

No Par Value

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
1,000	Common

Series

--

No Par Value

Rec'd & Filed

OCT 24 1989

Dated February 28 19 89

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(Name of Corporation)

By

Gregory V. Blackburn
Gregory V. Blackburn, Secretary

Title

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1988 DV

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Gregory V. Blackburn	Secretary	Same as above
Gregory V. Blackburn	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10,000	Common	--	No Par Value

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	No Par Value

MAR 20 1989

REC'D OF STATE

Dated February 28 1989

COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK
(Name of Corporation)

By Gregory V. Blackburn
Title Gregory V. Blackburn, Secretary

(Report must be signed by an officer)