

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

COLDWELL BANKER COMMERCIAL GROUP, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is COLDWELL BANKER COMMERCIAL GROUP, INC.

SECOND: The name which it elects to use in Rhode Island is

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is December 15, 1971 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 533 Fremont Ave., Los Angeles, CA 90071

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are real estate brokerage, real estate management, real estate finance and finance brokerage, capital management, real estate appraisal, real estate loan administration, real estate Research and Consultation, real estate development, and other real estate activities and services, as well as the ownership and leasing of real estate and other property, and all activities associated or related to any of the foregoing.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
.....	Director
.....	Director
SEE THE ATTACHED RIDERS	Director
.....
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
20,000	Common	—	\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	—	\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1 1-2 of the General Laws, 1956, as amended, is \$ 48,764,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 35,000,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 160,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 100,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January , 19 81

COLDWELL BANKER COMMERCIAL GROUP, INC.

[Exact Corporate Name of Corporation Making Application]

By *J. Frank Mahoney, III*
J. Frank Mahoney, III
Its President
and *Doris M. Nash*
Doris Nash
Its Asst. Secretary

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } Sc.

At Los Angeles in said County on the 5th day of January 1981, before me personally appeared J. Frank Mahoney, III, and Doris M. Nash, who being by me first duly sworn, declared that they are the President & Asst. Secretary of COLDWELL BANKER COMMERCIAL GROUP, INC. that he signed the foregoing document as such President and Asst. Secretary of the corporation, and that the statements therein contained are true.

Elaine M. Colburn
Notary Public

(NOTARIAL SEAL)



DIRECTORS:

(As of Dec. 31, 1980)

J. Frank Mahoney, III
266 Surf View Court
Del Mar California, 92014

C. Wesley Poulson
1240 Encino Drive
San Marino, California 91108

Robert W. Draine
1495 Capri Drive
Pacific Palisades, California 90272

William H. McAdam
4405 Forman Avenue
North Hollywood, California 91602

J. Daryl Lippincott
7555 North Eucalyptus Drive
Scottsdale, Arizona 85253

LIST OF OFFICERS OF
COLDWELL BANKER COMMERCIAL GROUP, INC.
as of Dec. 31, 1980

Chairman of the Board: C. Wesley Poulson
1240 Encino Drive
San Marino, California 91108

President: J. Frank Mahoney, III
266 Surf View Court
Del Mar, California 92014

First Vice President: Gene A. Koll
1301 Kensington Drive
Fullerton, California 92631

Vice Presidents:

Robert L. Baker
361 Fern Glen
La Jolla, California 92037

James J. Didion
419 Hunterwood
Houston, Texas 77024

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2400 Virginia Avenue N. W., #D505
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Palos Verdes, California 90274

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523 25th Street
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5 Middleridge Lane North
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4303 92nd S.E.
Mercer Island, Washington 98040

J. Daryl Lippincott
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Scottsdale, Arizona 85253

Robert F. Lynch
121 Lake Merced Hill South
San Francisco, California 94132

Angus L. MacLean, Jr.
510 North San Raymondo
Hillsborough, California 94010

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104 Plympton Road
Sudbury, Mass. 01776

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6117 James Allan Street
Cypress, California 90630

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Vice Presidents:

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1935 31st West
Seattle, Washington 98199

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Los Alamitos, California 90720

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Ramsey, N. J. 07746

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Woodlands Hills, California 91364

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San Anselmo, California 94960

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716 Longwood Drive, N. W.
Atlanta, Georgia 30305

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23785 Currant Drive
Golden, Colorado 80401

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Atlanta, Georgia 30305

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3600 Stewart Avenue
Miami, Florida 33133

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Alexandria, Virginia 22302

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Diamond Bar, California 91765

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3318 Mill Race Road
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Costa Mesa, California 92626

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Studio City, California 91604

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3659 Valley Meadow Road
Sherman Oaks, California 91403

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10439 Placer River Circle
Fountain Valley, California 92708

Reid G. Samuelson
1425 Glencrest Terrace
Glendale, California 91208

Kenneth D. Sandstad
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Minneapolis, Minnesota 55419

Robert D. Scanlan
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Portland, Oregon 97221

H. James Schafer
137 Forest Street
Sherborn, Mass. 01770

Fred A. Sheriff
1414 S. W. Sixth
Portland, Oregon 97201

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2236 N. Burling
Chicago, Illinois 60614

Ross E. Turner
4932 Ocean View Boulevard
La Canada, California 91011

Richard A. VandeNoord
5834 Soledad Mountain Road
La Jolla, California 92037

Boyd VanNess
7703 Crossover Drive
McLean, Virginia 22102

Frederic W. Weiss
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Seattle, Washington 98040

James N. Wentworth
19 East Northview
Phoenix, Arizona 85020

Michael M. Williams
1850 Calle Del Cielo
Tucson, Arizona 85718

Richard L. Wilson
9714 Pettswood Drive
Huntington Beach, California 92646

Treasurer:

Gene A. Koll
1301 Kensington Drive
Fullerton, California 92631

Secretary:

Gene A. Koll
1301 Kensington Drive
Fullerton, California 92631

Assistant Secretary:

Doris M. Nash
4220-1/2 Los Feliz Boulevard
Los Angeles, California 90027



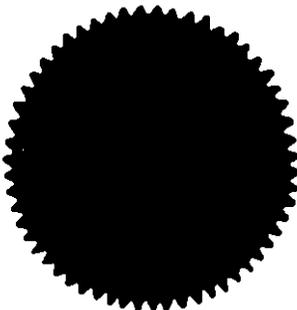
State
of
DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing pages numbered from 1 to 6, both numbers inclusive, is a true and correct copy of Certificate of Incorporation of the "Coldwell Banker Management Corporation", as received and filed in this office the fifteenth day of December, A.D. 1971, at 10 o'clock A.M.

And I do hereby further certify that the above and foregoing page numbered 1, is a true and correct copy of Certificate of Amendment of the "Coldwell Banker Management Corporation", as received and filed in this office the fourteenth day of May, A.D. 1980, at 10 o'clock A.M.

In Testimony Whereof, *I have hereunto set my hand and official seal at Dover this* eighteenth *day*
of December *in the year of our Lord*
one thousand nine hundred and eighty.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

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Filed
Jan 27 1981

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