

## State of California **Secretary of State**

Corporate Disclosure Statement (Domestic Stock and Foreign Corporations)

There is no fee for filing the Corporate Disclosure Statement.

IMPORTANT — PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

CBRE GROUP, INC.

### **FILED**

Secretary of State State of California

JUN 06 2016

	023460	This Space For Filing Use Only							
ind	ependent Auditor								
2.	NAME OF THE INDEPENDENT AUDITOR THAT PI KPMG, LLP	REPARED THE MOS	T RECENT AUDIT	OR'S REPORT					
3.									
4.	NAME OF THE INDEPENDENT AUDITOR EMPLOY	YED BY THE CORPC	RATION ON THE	DATE OF THIS STA	ATEMENT, IF DIFFER	ENT FROM ITEM 2			
Dire	ectors and Executive Officers			<del></del>					
5.	NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD			
	1) Richard C. Blum (1)	\$225,999*	3,889	0	YES NO	☐YES ØNO			
	2) Brandon B. Boze (1)	\$234,999*	3,889	0	YES NO	YES NO			
	3) Curtis F. Feeny (1)	\$251,999*	3,889	0	YES NO	YES NO			
	IF THE CORPORATION HAS ADDITIONAL DIREC	TORS, COMPLETE I	TEM B OF THE A	TTACHMENT (FOR		-			
6a.	NAMES OF EXECUTIVE OFFICERS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD			
	1) James R. Groch	\$5,806,180*	78,904**	0	YES NO	YES NO			
	2) Michael J. Lafitte	\$4,807,830*	61,020**	0		YES NO			
	3) Calvin W. Frese, Jr.	\$4,596,498*	59,178**	0	YES NO	YES NO			
	4) William F. Concannon	\$4,184,574*	53,917**	0	☐YES 7NO	YES NO			
	5)				☐YES ☐NO	YES NO			
6b.	CHIEF EXECUTIVE OFFICER (if not named in 6a)		SHARES	OPTIONS	BANKRUPTCY	FRAUD			
	Robert E. Sulentic	\$7,696,230*	108,495**	0	YES NO	YES NO			
6c.	ADDITIONAL EXECUTIVE OFFICERS (if not named								
	1)	·			BANKRUPTCY	FRAUD			
					BANKRUPTCY	FRAUD			
					BANKRUPTCY	☐ FRAUD			
	IF MORE SPACE IS NEEDED, ENTER ADDITIONAL	I INCORMATION IN	ITEM DIOE THE /			Шткхор			
Los	ins to Members of the Board of Directors	L INFORMATION IN	TIEM DOF THE	TACHMEN (FOR					
7.	NAMES OF DIRECTORS	DESCRIPTION OF	OAN (INCLUDING	G AMOUNT AND TE	ERMS)				
	1) NOT APPLICABLE				,				
	2)								
	3)				· · · · · · · · · · · · · · · · · · ·				
	IF THE CORPORATION HAS MADE ADDITIONAL			ITEM C OF THE AT	TACHMENT (FORM S	SI-PTA).			
Add	litional Statutory Disclosures								
8.	Has an order for relief been entered in a bankre	uptcy case with res	pect to the corpo	ration during the p	preceding 10 years'	YES NO			
9.	Has the corporation or any of its subsidiaries to pending legal proceedings, as specified by Item					YES NO			
10.	Has the corporation been found legally liable					YES NO			
	yes, attach a description.		(0) : ::						
11.	By submitting this Corporate Disclosure Staten including any attachments, is true and correct.	nent to the Secretai	y of State, the c	orporation certifies	s the information co	ntained herein,			
_	1.1.0								
	INDITION INDICATED IN THE FOOT		SIGNATURE	ASSIST	ant Secretary TITLE	05/31/2016 DATE			
	T (REV 01/2013)	<u> </u>			APPROVED BY SEC				



## State of California Secretary of State

# Attachment to Corporate Disclosure Statement (Domestic Stock and Foreign Corporations)

		ate Disclosure S Stock and Foreign (		<u> </u>	This Space For Filing	Use Only
	IMPORTANT R	EAD INSTRUCTION	ONS BEFORE C	OMPLETING TI	HIS FORM	
A. C	ORPORATE NAME CBRE GROUP, INC.					
r						
B. A	dditional Directors (Continued from Item	5 on Form SI-PT)				<del>-</del>
N.A	AMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
4) 5) 6) 7) 8) 9) 10) 11) 12)	Gary L. Wilson (1) Ray Wirta (1)	\$229,187* \$126,401* \$238,686* \$0.00* \$230,999* \$247,932* \$225,999*	3,889 0 3,889 2,394 3,889 0 3,889 3,889 3,889	0 0 0 0 0 0 0 0	YES ZNO	YES
16) 17) 18)					YES NO	YES NO YES NO YES NO YES NO YES NO YES NO
	Iditional Loans to Members of the Board					
NA 4) 5) 6) 7)	MES OF DIRECTORS  Not Applicable  THE CORPORATION HAS MADE ADDITIONA	DESCRIPTION OF	F LOAN (INCLUDING	IG AMOUNT AND TE		
D. Ac	Iditional Information (Please reference its	em number from Fo	rm SI-PT or Form	SI-PTA, as applica	able)	
SEE	ATTACHED ADDENDUM FOR FOOTNOTE I	DISCLOSURES.				

# ADDENDUM TO ATTACHMENT TO CORPORATE DISCLOSURE STATEMENT OF CBRE GROUP, INC. CHARTER ID: C2346048

#### D. ADDITIONAL INFORMATION (continued)

- \* The dollar amount in the Compensation column for the Directors and the Executive Officers includes the dollar amounts of the aggregate grant date fair value under Financial Accounting Standards Board, Accounting Standards Codification, Topic 718, Stock Compensation, of all restricted stock units granted to the Directors and Executive Officers during 2015. See Note 2 "Significant Accounting Policies" and Note 12 "Employee Benefit Plans" to our consolidated financial statements as reported on Form 10-K for the year ended December 31, 2015 for a discussion on the valuation of our stock awards. (Item 5. and Item 6a. on Form SI-PT and Item B. on SI-PTA)
- \*\* (i) Represents Time Vesting Equity Awards of restricted stock units that were granted to each of Messrs. Sulentic, Groch, Lafitte, Frese and Concannon in the amount of 72,330, 52,603, 40,680, 39,452 and 35,945, respectively, which are scheduled to vest 25% per year over four years (on each of August 14, 2016, 2017, 2018 and 2019) and (ii) represents Adjusted EPS Equity Awards of restricted stock units that were granted to each of Messrs. Sulentic, Groch, Lafitte, Frese and Concannon with a target unit amount equal to 36,165, 26,301, 20,340, 19,726 and 17,972, respectively, which are eligible to be earned based on our achievement against certain adjusted EPS targets (over a minimum threshold) as measured on a cumulative basis for the 2016 and 2017 fiscal years, with full vesting of any earned amount on August 14, 2018. The amount reported above represent the number of shares (100% of the target unit amount) that would be issued upon achievement of the target adjusted EPS performance measure. Our Time Vesting Equity Awards and Adjusted EPS Equity Awards are further described under the heading "Compensation Discussion and Analysis—Components of Our Program—Elements of our compensation program" beginning on page 34 of our 2016 Proxy Statement as filed with the U.S. Securities and Exchange Commission on March 30, 2016. (Item 6a. and 6b. on Form SI-PT)
- (1) Non-Employee Director. (Item 5. on Form SI-PT and Item B. on SI-PTA)
- (2) Mr. Jenny and Ms. Reynolds became non-employee directors on January 12, 2016 and March 10, 2016, respectively. Accordingly, neither Mr. Jenny nor Ms. Reynolds received any director compensation for 2015. (Item 5. on Form SI-PT and Item B. on SI-PTA)