



State of California
Secretary of State
CORPORATE DISCLOSURE STATEMENT
 (Domestic Stock and Foreign Corporations)

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There is no fee for filing the Corporate Disclosure Statement.

IMPORTANT — PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

CB RICHARD ELLIS GROUP, INC.

C2346048

FILED
 in the office of the Secretary of State
 of the State of California

JUN 01 2009

This Space For Filing Use Only

INDEPENDENT AUDITOR

2. NAME OF THE INDEPENDENT AUDITOR THAT PREPARED THE MOST RECENT AUDITOR'S REPORT
 KPMG LLP

3. DESCRIPTION OF OTHER SERVICES, IF ANY, PERFORMED BY THE INDEPENDENT AUDITOR NAMED IN ITEM 2
 Financial due diligence, tax and GAAP-related consultations in connection with acquisitions and tax compliance at non-US locations.

4. NAME OF THE INDEPENDENT AUDITOR EMPLOYED BY THE CORPORATION ON THE DATE OF THIS STATEMENT, IF DIFFERENT FROM ITEM 2

DIRECTORS AND EXECUTIVE OFFICERS

5. NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Richard C. Blum (1)	\$105,726*	2,044	2,272	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Patrice M. Daniels (1)	\$126,726*	2,044	2,272	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Thomas A. Daschle (1)(2)	\$63,902*	2,044	2,272	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, COMPLETE ITEM B OF THE ATTACHMENT (FORM SI-PTA).

6a. NAMES OF EXECUTIVE OFFICERS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Robert E. Sulentic	\$999,493*	70,541	47,609	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Calvin W. Frese, Jr.	\$1,622,488*	70,541	47,609	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Robert Blain	\$1,394,300*	46,218	31,193	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) Kenneth J. Kay (3)	\$1,166,367*	56,433	38,087	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Laurence H. Midler	\$1,050,529*	36,963	24,947	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

6b. CHIEF EXECUTIVE OFFICER (if not named in 6a)	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
Brett White	\$3,068,881*	141,083	95,218	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)	BANKRUPTCY	FRAUD
1) _____	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
2) _____	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD
3) _____	<input type="checkbox"/> BANKRUPTCY	<input type="checkbox"/> FRAUD

IF MORE SPACE IS NEEDED, ENTER ADDITIONAL INFORMATION IN ITEM D OF THE ATTACHMENT (FORM SI-PTA).

LOANS TO MEMBERS OF THE BOARD OF DIRECTORS

7. NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
1) NONE	
2) _____	
3) _____	

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, COMPLETE ITEM C OF THE ATTACHMENT (FORM SI-PTA).

ADDITIONAL STATUTORY DISCLOSURES

8. Has an order for relief been entered in a bankruptcy case with respect to the corporation during the preceding 10 years? ☐ YES ☒ NO

9. Has the corporation or any of its subsidiaries been a party to, or any of their property been subject to, any material pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description. ☐ YES ☒ NO

10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description. ☐ YES ☒ NO

11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.

Laurence H. Midler

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

EVP

TITLE

05/29/2009

DATE



State of California Secretary of State

ATTACHMENT TO CORPORATE DISCLOSURE STATEMENT (Domestic Stock and Foreign Corporations)

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IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

A. CORPORATE NAME CB RICHARD ELLIS GROUP, INC.

B. ADDITIONAL DIRECTORS (Continued from Item 5 on Form SI-PT)

NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
4) <u>Curtis F. Feeny (1)</u>	<u>\$98,156*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) <u>Bradford M. Freeman (1)</u>	<u>\$108,726*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6) <u>Michael Kantor (1)</u>	<u>\$109,782*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) <u>Frederic V. Malek (1)</u>	<u>\$125,726*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8) <u>Jane J. Su (1)</u>	<u>\$93,827*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) <u>Brett White, CEO and President</u>	<u>\$3,068,881*</u>	<u>141,083</u>	<u>95,218</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10) <u>Gary L. Wilson (1)</u>	<u>\$115,838*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
11) <u>Ray Wirta (1)</u>	<u>\$81,579*</u>	<u>2,044</u>	<u>2,272</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
12) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
13) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
14) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
15) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
16) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
17) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO
18) _____	_____	_____	_____	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO

IF THE CORPORATION HAS ADDITIONAL DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

C. ADDITIONAL LOANS TO MEMBERS OF THE BOARD OF DIRECTORS (Continued from Item 7 on Form SI-PT)

NAMES OF DIRECTORS	DESCRIPTION OF LOAN (INCLUDING AMOUNT AND TERMS)
4) _____	_____
5) _____	_____
6) _____	_____
7) _____	_____
8) _____	_____

IF THE CORPORATION HAS MADE ADDITIONAL LOANS TO DIRECTORS, ATTACH ADDITIONAL PAGES AS NEEDED.

D. ADDITIONAL INFORMATION (Please reference item number from Form SI-PT or Form SI-PTA, as applicable)

SEE ATTACHED ADDENDUM FOR FOOTNOTE DISCLOSURE (*).

(1) Non-Employee Director. (Item 5. on Form SI-PT and Item B. on SI-PTA)

(2) On 6/2/08, Sen. Daschle was awarded 454 unrestricted shares, 1,590 restricted shares and options to purchase 2,272 shares of our common stock pursuant to our director compensation policy. On 12/2/08, Sen. Daschle resigned as a member of our Board. Consequently, 1,590 restricted shares and options to purchase 2,272 shares of our common stock were cancelled. (Item 5. on Form SI-PT)

(3) On 9/2/08, Mr. Kay was awarded 56,433 restricted shares and options to purchase 38,087 shares of our common stock, each issued under our 2004 Stock Incentive Plan. Mr. Kay resigned effective 11/30/08 as our SEVP and CFO. Consequently, 56,433 restricted shares and options to purchase 38,087 shares of our common stock were cancelled. (Item 6a. on Form SI-PT)

**ADDENDUM TO
ATTACHMENT TO CORPORATE DISCLOSURE STATEMENT
OF
CB RICHARD ELLIS, GROUP, INC.
CHARTER ID: C2346048**

D. ADDITIONAL INFORMATION (continued)

* The dollar amount in the Compensation column for the Directors and Executive Officers includes the dollar amounts recognized by the Corporation for financial statement reporting purposes with respect to stock and option awards for the fiscal year ended December 31, 2008 in accordance with Statement of Financial Accounting Standards No. 123—Revised, “Share Based Payment.” (Item 5. and Item 6a. on Form SI-PT and Item B. on SI-PTA)