



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

FILED
In the office of the Secretary of State
of the State of California

JUN 03 2008

1. CORPORATE NAME

CB RICHARD ELLIS GROUP, INC.

C 2346048

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INDEPENDENT AUDITOR

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

DELOITTE & TOUCHE 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

KPMG LLP

DIRECTORS AND EXECUTIVE OFFICERS

5. NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Richard C. Blum (1)	\$57,500	1,222	1,359	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Patrice M. Daniels (1)	\$72,000	1,222	1,359	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Thomas A. Daschle (1)	\$42,000	1,222	1,359	<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) Kenneth J. Kay	\$1,388,258	18,389	41,152	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Calvin W. Frese, Jr.	\$1,837,250	22,986	51,440	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Robert Blain	\$1,595,000	15,060	33,703	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4)				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5)				<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	\$3,567,077	45,972	102,880	<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?	<input type="checkbox"/> YES <input checked="" type="checkbox"/> 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.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If yes, attach a description.	<input type="checkbox"/> YES <input checked="" type="checkbox"/> 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.

Brian D. McAllister

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

[Signature]

SIGNATURE

SVP

TITLE

05/30/2008

DATE

SI-PT (REV 07/2006)

APPROVED BY SECRETARY OF STATE



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)(2)</u>	<u>\$53,055</u>	<u>1,619</u>	<u>1,927</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>\$52,000</u>	<u>1,222</u>	<u>1,359</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>\$50,500</u>	<u>1,222</u>	<u>1,359</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>\$70,000</u>	<u>1,222</u>	<u>1,359</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>\$49,000</u>	<u>1,222</u>	<u>1,359</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) <u>Robert E. Sulentic</u>	<u>\$2,261,950</u>	<u>22,986</u>	<u>51,440</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10) <u>Brett White</u>	<u>\$3,567,077</u>	<u>45,972</u>	<u>102,880</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
11) <u>Raymond E. Wirta (3)</u>	<u>\$40,000</u>	<u>1,152</u>	<u>1,280</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
12) <u>Gary L. Wilson (1)</u>	<u>\$53,000</u>	<u>1,222</u>	<u>1,359</u>	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" 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)

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

Item B. on Form SI-PTA: (2) Mr. Feeny joined our Board on December 20, 2006. Grants of common stock, options or restricted shares of common stock made pursuant to our director compensation policy do not occur until such director has been a member of our Board for one month. As a result, Mr. Feeny received a prorated stock option and stock award grant pursuant to our director compensation policy based on the date he joined our Board. Mr. Feeny was granted (i) 113 unrestricted shares of our common stock and an award of 284 restricted shares of our common stock on the award date of January 22, 2007, and (ii) a grant of an option to purchase 568 shares of our common stock on the award date of January 22, 2007. In addition, Mr. Feeny also received the annual compensation provided to each of our non-employee directors pursuant our director compensation policy.

SEE ATTACHED ADDENDUM FOR FOOTNOTE DISCLOSURE (3).

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

D. ADDITIONAL INFORMATION (continued)

Item B. on Form SI-PTA: (3) On February 22, 2005, we entered into a transition agreement with Mr. Wirta, in connection with the announcement of Mr. Wirta's intention to retire from the position of chief executive officer on June 2, 2005. The transition agreement provided that after our annual meeting of stockholders on June 2, 2005, Mr. Wirta would no longer serve as chief executive officer, but would remain our employee and be required to perform duties as directed by our Chief Executive Officer. In addition, he would serve as Vice Chairperson of our Board until June 2, 2007, or until such later date as determined by our Board, and remain a member of the Executive Committee of the Board. Pursuant to his transition agreement, we paid Mr. Wirta an annual base salary of \$250,000 and he was eligible to participate in our benefit plans as available to our other employees. Mr. Wirta's transition agreement expired on June 2, 2007. Pursuant to our director compensation policy, Mr. Wirta received a prorated stock option and stock award grant based on the one-month anniversary date as a non-employee member of our Board. Mr. Wirta was awarded 256 unrestricted shares of our common stock and 896 restricted shares of our common stock on the award date of July 2, 2007 a grant of an option to purchase 1,280 shares of our common stock on the award date of July 2, 2007.