



## State of California

## Secretary of State

CORPORATE DISCLOSURE STATEMENT  
(Domestic Stock and Foreign Corporations)

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

MAY 16 2007

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.

C 2346048

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## INDEPENDENT AUDITOR

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

DELOITTE &amp; 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

## DIRECTORS AND EXECUTIVE OFFICERS

5. NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD
1) Richard C. Blum (1)	\$34,000	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Jeffrey A. Cozad (1)(2)	\$25,000	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Patrice M. Daniels (1)	\$39,000	1,363	1,948	<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	\$1,267,000	17,466	39,337	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
2) Calvin W. Frese, Jr.	\$1,401,732	22,706	51,138	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3) Robert Blain	\$1,131,900	17,466	39,337	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
4) Laurence H. Midler	\$744,655	13,973	31,470	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Gil Borok	\$628,655	6,967	15,690	<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	\$2,611,486	52,399	118,001	<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)

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.

Brian D. McAllister

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

BDM

SIGNATURE

Sr. Vice Pres.

TITLE

05/15/2007

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) Thomas A. Daschle (1)	\$27,000	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
5) Curtis F. Feeny (1)(3)	\$0.00	-0-	-0-	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
6) Bradford M. Freeman (1)	\$28,500	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7) Michael Kantor (1)	\$28,500	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8) Frederic V. Malek (1)	\$36,000	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
9) John G. Nugent (1)(4)	\$3,223,656	3,453	-0-	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
10) Jane J. Su (1)(5)	\$13,507	641	916	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
11) Robert E. Sulentic (6)	\$1,519,785	-0-	-0-	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
12) Brett White	\$2,611,486	52,399	118,011	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
13) Gary L. Wilson (1)	\$28,500	1,363	1,948	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
14) Raymond E. Wirta (7)	\$251,655	-0-	-0-	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" 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 5 on Form SI-PT: (2) Mr. Cozad was awarded 389 unrestricted shares of our common stock and 974 restricted shares of our common stock pursuant to our director compensation policy. On October 4, 2006, Mr. Cozad resigned from our Board. Consequently, our June 1, 2006 grants of 974 restricted shares of our common stock and options to purchase 1,948 of our common stock, each issued under our director compensation policy, were cancelled.

Item B on Form SI-PTA: (3) Mr. Feeny was elected to our Board on Dec. 20, 2006 in connection with our acquisition of Trammell Crow Company. We did not pay Mr. Feeny any fees or other compensation in 2006. In addition, grants of options or 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. Consequently, we did not grant any stock or option awards to Mr. Feeny in 2006.

SEE ATTACHED ADDENDUM FOR ADDITIONAL FOOTNOTE DISCLOSURES.

**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: (4) On March 20, 2006, we granted Mr. Nugent 3,453 restricted stock units, or RSUs, valued at the fair market value of our common stock (\$24.88) on the grant date pursuant to a restricted stock unit agreement, which vest in full on March 15, 2016. Each RSU represents the right to receive one share of our common stock. These shares were granted to Mr. Nugent for his services as our employee and are not related to his services as a member of our Board.

Item B. on Form SI-PTA: (5) Ms. Su joined our Board in October 2006. As a result, Ms. Su received a prorated stock option and stock award grant pursuant to our director compensation policy based on the date she joined our Board. Ms. Su was granted (i) 183 unrestricted shares of our common stock and an award of 458 restricted shares of our common stock on the award date of November 20, 2006 and (ii) a grant of an option to purchase 916 shares of our common stock on the award date of November 20, 2006.

Item B. on Form SI-PTA: (6) Mr. Sulentic became an executive officer on December 20, 2006 upon our acquisition of Trammell Crow Company. As a result, Mr. Sulentic's Compensation information is prorated for the year ended December 31, 2006. Mr. Sulentic's received a \$1,500,000.00 cash bonus which was determined in the first instance by former members of Trammell Crow Company's Compensation Committee in accordance with our Agreement and Plan of Merger between us, Trammell Crow Company and A-2 Acquisition Corp., our wholly owned subsidiary. This cash bonus was based on targets and performance criteria established in 2006 by the Trammell Crow Compensation Committee and on Mr. Sulentic's performance as the chief executive officer of Trammell Crow Company.

Item B. on Form SI-PTA: (7) 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 provides 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 will 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 will pay Mr. Wirta an annual base salary of \$250,000 and he is eligible to participate in our benefit plans as available to our other employees. Mr. Wirta's transition agreement will expire on June 2, 2007 unless it is otherwise extended.