

# 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

CB RICHARD ELLIS GROUP, INC.

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

MAY 2 1 2010

C 2846048

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NAMES OF DIRECTORS	INDEPENDENT AUDITOR											
Financial due ditigence, 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  DIRECTORS AND EXECUTIVE OFFICERS  5. NAMES OF DIRECTORS   COMPENSATION   SHARES   OPTIONS   BANKRUPTCY   FRAUD	2.	KPMG LLP										
DIRECTORS AND EXECUTIVE OFFICERS	3.											
DIRECTORS AND EXECUTIVE OFFICERS												
5. NAMES OF DIRECTORS	4. NAME OF THE INDEPENDENT AUDITOR EMPLOYED BY THE CORPORATION ON THE DATE OF THIS STATEMENT, IF DIFFERENT FROM ITEM 2											
1)   Richard C. Blum (1)   \$88,273*   \$,330   \$,924   YES   NO					···							
2   Patrice M. Daniels (1)   \$76,523°   5,330   5,924	5.	NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD					
3) Curils F. Feeny (1) \$105.856* 5.330 5.924   YES		1) Richard C. Blum (1)	\$88,273*	5,330	5,924	YES NO	☐YES ☑NO					
Fig.		2) Patrice M. Daniels (1)	\$76,523*	5,330	5,924	YES NO	YES NO					
68. NAMES OF EXECUTIVE OFFICERS COMPENSATION SHARES OPTIONS BANKRUPTCY FRAUD  1) Robert E. Sulentic \$4,319,467* 295,015 (2) -0-		3) Curtis F. Feeny (1)	\$105,856*	5,330	5,924	☐YES <b>☑</b> NO	☐YES ØNO					
1   Robert E. Sulentic		IF THE CORPORATION HAS ADDITIONAL DIRECT	TORS, COMPLETE I	TEM B OF THE AT	TACHMENT (FOR	И SI-РТА).						
2) Gil Borok \$1,485,395' 78,094 (2) -0-	6a.	NAMES OF EXECUTIVE OFFICERS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD					
3) Calvin W. Frese, Jr. \$4,009,330* 291,112 (2) -0-		1) Robert E. Sulentic	\$4,319,467*	295,015 (2)	<u>-</u> 0-	YES NO	YES NO					
4) Robert Blain \$3,041,959* 195,288 (2) -0-		2) Gil Borok	\$1,485,395*	78,094 (2)	-0-	YES NO	YES NO					
\$3,147,995' 174,672 -0- YES NO YES NO SEARCH PTCY FRAUD  Brett White \$7,224,535' 551,465 -0- YES NO YES NO YES NO  6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)  1) BANKRUPTCY FRAUD  2) BANKRUPTCY FRAUD  3) BANKRUPTCY FRAUD  3) BANKRUPTCY FRAUD  3) BANKRUPTCY FRAUD  4 BANKRUPTCY FRAUD  5 BANKRUPTCY FRAUD  5 BANKRUPTCY FRAUD  5 BANKRUPTCY FRAUD  5 BANKRUPTCY FRAUD  6 BANKRUPTCY  6 FRAUD  6 BAN		3) Calvin W. Frese, Jr.	\$4,009,330*	291,112 (2)	-0-	YES NO	YES NO					
Signature   Sign		4) Robert Blain	\$3,041,959*	195,288 (2)	-0-	YES NO	YES NO					
Brett White \$7,224,535* 551,465 -0- YES NO YES NO YES NO  6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)  1) BANKRUPTCY FRAUD 2) BANKRUPTCY FRAUD 3) BANKRUPTCY FRAUD 3) BANKRUPTCY FRAUD 4  EMANGE 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 NC 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.  10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If YES NO  YES NO  10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If YES NO  YES NO  10. Has the corporation been found legally liable in any material legal proceeding during the preceding five years? If YES NO  YES		5) Michael J. Strong	\$3,147,995*	174,672	-0-		YES NO					
6c. ADDITIONAL EXECUTIVE OFFICERS (if not named in 6a or 6b)  1)	6b.	CHIEF EXECUTIVE OFFICER (if not named in 6a)	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD					
1) BANKRUPTCY FRAUD 2) BANKRUPTCY FRAUD 3) BANKRUPTCY 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) FTHE 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 Pending legal proceedings, as specified by Item 103, Part 229 of SEC Regulation S-K? If yes, attach a description.		Brett White	\$7,224,535*	551,465	-0-	YES NO	YES NO					
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yes, attach a description.		pending legal proceedings, as specified by item 103, Part 229 of SEC Regulation S-R? If yes, attach a description.										
By activities this Communican Displaying Contemport to the Compatible of Chate the communities and the land of the compatible of the communities and the compatible of the com	10.		in any material leg	al proceeding du	rring the precedin	ig five years? If	□YES 7NO					
11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein,	11.											
including any attachments, is true and correct.												
Brian D. McAllister SVP & Asst. Sec. 5/19/2010	_			11/7/	SVP							
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM SIGNATURE TITLE DATE  SI-PT (REV 07/2006) APPROVED BY SECRETARY OF STAT			PKM	SIGNATURE								



# **State of California Secretary of State**

## **ATTACHMENT TO** CORPORATE DISCLOSURE STATEMENT

(Domes	stic Stock and Foreign	Corporations)		This Space For Filing	Use Only					
	READ INSTRUCTION	ONS BEFORE	COMPLETING 1	THIS FORM						
A. CORPORATE NAME CB RICHARD E	LLIS GROUP, INC.									
				·						
B. ADDITIONAL DIRECTORS (Continued for	rom Item 5 on Form SI-	-PT)								
NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD					
4) Bradford M. Freeman (1)	\$100,440*	5,330	5,924	YES NO	YES NO					
5) Michael Kantor (1)	\$81,273*	5,330	5,924	YES NO	YES NO					
6) Frederic V. Malek (1)	\$98,273*	5,330	5,924	YES NO	YES NO					
7) Jane J. Su (1)	\$84,273*	5,330	5,924	YES NO	YES NO					
8) Brett White, President and CEO	\$7,224,535*	551,465 (2)	<u>-0-</u>	_ YES √NO	☐YES ☑NO					
9) Gary L. Wilson (1)	\$92,273*	5,330	5,924	_ TES INO	YES NO					
10) Ray Wirta (1)	\$81,273*	5,330	5,924	_ YES 7NO	YES NO					
11)				YESNO	YES NO					
12)				_ TES NO	YES NO					
13)				YES NO	YES NO					
14)				_ TYES NO	YES NO					
15)				_ TYES NO	YES NO					
16)				YES NO	YES NO					
17)				YES NO	YES NO					
18)		· · · · · · · · · · · · · · · · · · ·		YES NO	YES NO					
IF THE CORPORATION HAS ADDITIONAL D	IRECTORS, ATTACH AD	DITIONAL PAGES	AS NEEDED.							
C. ADDITIONAL LOANS TO MEMBERS O	F THE BOARD OF DIF	RECTORS (Conti	nued from Item 7 d	on Form SI-PT)						
NAMES OF DIRECTORS		<u>-</u>	NG AMOUNT AND T		<del>-</del>					
4) NOT APPLICABLE										
5)										
7)			<u> </u>							
8)										
				· · ·	<del> </del>					
IF THE CORPORATION HAS MADE ADDITIO										
D. ADDITIONAL INFORMATION (Please re	ference item number fr	rom Form SI-PT o	or Form SI-PTA, as	s applicable)						
(*) SEE ATTACHED ADDENDUM FOR FO	OTNOTE DISCLOSUR	RE	<del>m de deste - 1880, equipment - 1</del> , -11, -11, -11, -11, -11, -11, -11							
(1) Non-Employee Director. (Item 5. on For	m SI-PT and Item B. or	n SI-PTA)								
(2) Includes the award of restricted shares										
completed on July 9, 2009 under which elig										
required by SEC rules, the incremental fair fresult there was no incremental fair value a										
September 9, 2009, which were approxima				<b></b>						
					Bi-affire-self-se					
					· · · · · · · · · · · · · · · · · · ·					
SI-PTA (REV 03/2007)				APPROVED BY SE	CRETARY OF STATE					

#### 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 of the aggregate grant date fair value with respect to stock awards and option awards for the fiscal year ended December 31, 2009. For the Executive Officers, this includes the award of restricted shares of our Class A common stock granted in connection with the stock option exchange program completed on July 9, 2009 under which eligible employees tendered and the company accepted for cancellation eligible options. As required by SEC rules, the incremental fair value of such awards was computed in accordance with FASB ASC Topic 718, and as a result there was no incremental fair value attributable to such awards. This column includes the annual management grants on September 9, 2009, which were approximately two times the targeted annual amount. (Item 5. and Item 6a. on Form SI-PT and Item B. on SI-PTA)