

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.

yes, attach a description.

SI-PT (REV 01/2013)

including any attachments, is true and correct.

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

FILED Secretary of State State of California

MAY 3 1 2013

= ASST. SEC · 05/28/2013

APPROVED BY SECRETARY OF STATE

	62241	6048.			This Space For Filin	ig Use Only		
Ind	dependent Auditor							
2.	NAME OF THE INDEPENDENT AUDITOR T KPMG LLP	HAT PREPARED THE MOS	T RECENT AUDI	TOR'S REPORT				
3.	DESCRIPTION OF OTHER SERVICES, IF A Financial due diligence, tax and GAAP-r	NY, PERFORMED BY THE elated consultations in co	INDEPENDENT A	AUDITOR NAMED II uisitions and tax o	N ITEM 2 compliance at non-US	locations.		
			•	· · · · · · · · · · · · · · · · · · ·				
4.	NAME OF THE INDEPENDENT AUDITOR E	EMPLOYED BY THE CORPC	PRATION ON THE	DATE OF THIS ST	ATEMENT, IF DIFFERI	ENT FROM ITEM 2		
Dire	rectors and Executive Officers							
5.	NAMES OF DIRECTORS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD		
	1) Richard C. Blum (1)			0	YES NO	YES NO		
	2) Brandon B. Boze (1)	<u>\$57,520*</u>	1,464	0	_ YES 🗹 NO	☐YES 🗹 NO		
	3) Curtis F. Feeny (1)	\$180,000*	4,273	0	YES NO	YES NO		
	IF THE CORPORATION HAS ADDITIONAL	DIRECTORS, COMPLETE	ITEM B OF THE A	TTACHMENT (FOR	RM SI-PTA).			
6a.	NAMES OF EXECUTIVE OFFICERS	COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD		
1	1) Gil Borok	\$1,539,126*	27,013		YES NO	YES NO		
	2) Michael J. Lafitte	\$3,058,545*	81,041	0	YES NO	YES NO		
1	3) James R. Groch	ታን <u>ጎ</u> ለር 446*	83,988	0	YES NO	YES NO		
	4) Calvin W. Frese, Jr.	\$3,244,537*	88,408	0		YES NO		
	5)				YES NO	YES NO		
6b.	CHIEF EXECUTIVE OFFICER (if not named	in 6a) COMPENSATION	SHARES	OPTIONS	BANKRUPTCY	FRAUD		
	Robert E. Sulentic (2)	\$3,520,045*	93,320	0	_ YES NO	YES NO		
6c.	ADDITIONAL EXECUTIVE OFFICERS (if no	t named in 6a or 6b)						
	1)				BANKRUPTCY	FRAUD		
	2)				BANKRUPTCY	FRAUD		
	3)				BANKRUPTCY	FRAUD		
	IF MORE SPACE IS NEEDED, ENTER ADD	DITIONAL INFORMATION IN	ITEM D OF THE	ATTACHMENT (FC				
Loa	pans to Members of the Board of Directors							
7.								
	1) NOT APPLICABLE		,		,			
1	2)							
	3)			• •				
	IF THE CORPORATION HAS MADE ADDIT	TONAL LOAMS TO DIRECT	OPS COMPLETE	TITEM C OF THE A	TTACUMENT (EODM S	L DTA)		
Ad	dditional Statutory Disclosures	IONAL LOANS TO DIRECT	ONS, COMPLETE	TIEW OOI TIEA	TACHIVENT (FORW 5	n-F (A).		
8.	Has an order for relief been entered in a					YES NO		
9.	Has the corporation or any of its subsic pending legal proceedings, as specified					YES NO		
10.	Has the corporation been found legally	liable in any material leg	gal proceeding of	during the precedi	ing five years? If	YES ☑NO		

11. By submitting this Corporate Disclosure Statement to the Secretary of State, the corporation certifies the information contained herein,



State of California Secretary of State

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

n Form SI-PT) COMPENSATION \$170,278* \$157,032* \$175,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	SHARES 4,273 4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	OPTIONS 0 0 0 0 0 0 0 0 0 0 0 0 0 0	BANKRUPTCY YES NO	FRAUD YES NO YES NO YES NO YES NO YES NO
\$170,278* \$157,032* \$175,000* \$157,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0 0	YES NO	YES NO
\$170,278* \$157,032* \$175,000* \$157,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0 0	YES NO	YES NO
\$170,278* \$157,032* \$175,000* \$157,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0 0	YES NO	YES NO
\$170,278* \$157,032* \$175,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0 0	YES NO	YES NO
\$157,032* \$175,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0	YES NO	YES Z NO
\$157,032* \$175,000* \$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0 0	YES NO	YES Z NO
\$157,000* \$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 93,320 4,273 85,863 4,273 4,273	0 0 0 0 0 0	YES NO YES NO YES NO YES NO YES NO	YES ZNO
\$3,520,045* \$154,000* \$4,687,486* \$162,000* \$154,027*	93,320 4,273 85,863 4,273 4,273	0 0 0 0 0	YES NO YES NO YES NO	YES INC
\$154,000* \$4,687,486* \$162,000* \$154,027*	4,273 85,863 4,273 4,273	0 0 0 0	YES NO YES NO	YES NO
\$4,687,486* \$162,000* \$154,027*	85,863 4,273 4,273	0 0	YES NO	
\$162,000* \$154,027*	4,273 4,273	0	YES NO	TYES IZINO
\$154,027*	4,273	0 0	YES NO	
		0		YES NO
			YES NO	YES NO
			YES NO	YES NO
		_		YES NO
			YES NO	YES NO
				YES NO
				YES NO
				YES NO
ORS, ATTACH ADI				
,		7 on Form SI-PT)		
	1.		ERMS)	
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OANS TO DIRECT	ORS, ATTACH AD	DITIONAL PAGES A	S NEEDED.	
number from For	rm SI-PT or Form	SI-PTA, as applic	able)	
	DANS TO DIRECT	DANS TO DIRECTORS, ATTACH ADI	DANS TO DIRECTORS, ATTACH ADDITIONAL PAGES A	

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 2012. See Note 2 "Significant Accounting Policies" and Note 15 "Employee Benefit Plans" to our consolidated financial statements as reported on Form 10-K for the year ended December 31, 2012 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)
- (1) Non-Employee Director. (Item 5. on Form SI-PT and Item B. on SI-PTA)
- (2) Mr. Sulentic was appointed as our Chief Executive Officer, effective December 1, 2012 upon the retirement of Mr. White our then-chief executive officer, which was effective November 30, 2012. Also effective on December 1, 2012, the board was expanded to a size of 11 members and the board elected Mr. Sulentic to fill this new vacancy. (Item 6b. on Form SI-PT and Item B. on SI-PTA)
- (3) Mr. White was our Chief Executive Officer until November 30, 2012. Accordingly, Mr. White did not receive separate compensation for his Board service during that period. Mr. White became an non-employee director effective December 1, 2012 and received (i) a prorated annual retainer pursuant to our non-employee director compensation policy and (ii) 1,752 prorated restricted stock units pursuant to our director compensation policy, valued at the fair market value of our common stock of \$18.76 per share on the award date of December 3, 2012, for a total of \$32,868. Mr. White resigned from the Board on January 24, 2013 and these restricted stock units were forfeited on that date. The compensation and share amount include Mr. White's compensation as our former Chief Executive Officer. (Item B. on SI-PTA)