

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90421 004 ***150.00

DOCUMENT # 825982

1. Entity Name
INTEREALTY CORP.

Principal Place of Business

1951 KIDWELL DRIVE
 VIENNA VA 22182
 US

Mailing Address

1951 KIDWELL DRIVE
 VIENNA VA 22182
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-0577265**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fees Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME BERGERON, DOUGLAS G
 STREET ADDRESS 4100 YONGE ST. 6TH FLR
 CITY-ST-ZIP ONTARIO, CA M2P MB5

TITLE P Change Addition
 NAME John E. Caldwell
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP North York ontario CN M2P 2G2

TITLE T Delete
 NAME LANAWAY, JOHN
 STREET ADDRESS 4100 YONGE ST. 6TH FLR
 CITY-ST-ZIP ONTARIO, CA M2P MB5 CA

TITLE T Change Addition
 NAME Thomas A. Pippy
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP N. York ontario - CN M2P 2G2

TITLE AT Delete
 NAME SMITH, KATHRYN A
 STREET ADDRESS 9 TECHNOLOGY DR.
 CITY-ST-ZIP WESTBOROUGH MA 01581

TITLE S Change Addition
 NAME Ellen Neeman
 STREET ADDRESS 120 Turnpike Road
 CITY-ST-ZIP Southborough, MA 01772-2104

TITLE PD Delete
 NAME ISENBERG, SHELLEY R
 STREET ADDRESS 4100 YONGE ST. 6TH FLR
 CITY-ST-ZIP ONTARIO, CA M2P MB5

TITLE S Change Addition
 NAME Ellen Neeman
 STREET ADDRESS 4100 Yonge St.
 CITY-ST-ZIP No. York ontario CN M2P 2G2

TITLE AS Delete
 NAME TRENT, JOHN
 STREET ADDRESS 66 PERIMETER CENTER EAST
 CITY-ST-ZIP ATLANTA GA 30346

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME DE MERCADO, ROBIN
 STREET ADDRESS 4100 YONGE ST. 6TH FLR
 CITY-ST-ZIP ONTARIO, CA M2P MB5 CA

TITLE D Change Addition
 NAME William G. Nelson
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP N. York ontario CN M2P 2G2

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathryn A. Smith 4/20/01 (508)871-6970
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Officers and Director
of
Interealty.com Inc.
(Formerly Interealty Corporation)
EIN: 84-0577265

#825982
753547

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Kathryn A. Smith	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2